



Regular Monthly Board Meeting

Thursday November 2, 2023 at 5:00 p.m.
Office of Economic Development Board Room
One Innovation Way, Woodstock, Georgia 30188

AGENDA

1. Pledge of Allegiance to the American Flag
2. Meeting Called to Order – Leggett
3. Approval of November 2, 2023 Agenda – Nix
4. Approval of October 5, 2023 Regular Meeting Minutes – Nix
5. Business Items
 1. VOTE: Consideration of Intergovernmental Contract - Stockton
 2. VOTE: Consideration of Development and Purchase Agreement - Stockton
 3. VOTE: FY23 Final Budget Amendments - Stockton
6. Financial Report
 1. [Balance Sheet](#)
 2. [FY 2024YTD Budget](#)
7. Board Comments
8. Informational Items
 1. Made Mercantile – Beaulieu
 2. IN WDSTK – Breitbart
 3. Visit Woodstock GA – Stockton
 4. Visitors Center - Bennett
9. Executive Session: PROPERTY, PERSONNEL & LITIGATION
10. Adjourn