



Regular Monthly Board Meeting
Thursday January 3, 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 – Stockton
3. Election of 2023 Officers – Stockton
 1. Board Chair
 2. Board Vice-Chair
 3. Board Secretary
 4. Board Treasurer
4. Approval of January 3, 2023 Agenda – Chair
5. Approval of November 10, 2022 Regular Meeting Minutes – Chair
6. Business Items
 1. INFO/VOTE: Landlord Approval for WA Event Green Improvements – Stockton/Brazelton
 2. INFO: Planning Retreat Itinerary - Stockton
7. Financial Report
 1. Balance Sheet
 2. FY 2023YTD Budget
8. Board Comments
9. Informational Items
 1. Made Mercantile – Beaulieu
 2. IN WDSTK – Breitbart
 3. Visit Woodstock GA – Brown
 4. Visitors Center - Bennett
10. Executive Session: PROPERTY, PERSONNEL & LITIGATION
 1. VOTE: Intergovernmental Agreement - Stockton
11. Adjourn