



Regular Monthly Board Meeting
Thursday March 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 – Nix
3. Approval of March 2, 2023 Agenda – Nix
4. Approval of January 5, 2023 Regular Meeting Minutes – Nix
5. Approval of January 27, 2023 [Joint Meeting Minutes](#) - Nix
6. Business Items
 1. INFO: FY23 Mid-Year Update ([Project Status](#)) - Stockton
 2. DISCUSS: FY24 Work Plan/Priority Projects - 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
11. Adjourn