



Special Called Monthly Board Meeting
Thursday April 11, 2024 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 April 11, 2024 Agenda – Nix
4. Approval of [March 12, 2024 Special Called Meeting Minutes](#) – Nix
5. Business Items
 1. VOTE: [RFB – 001 Award Bid + Approve Contract with Miller Landscape](#) – Stockton
 2. VOTE: [Approve Artwork Commission Contract with James Patterson](#) – Stockton
6. Financial Report
 1. [Balance Sheet](#)
 2. [FY 2024 YTD 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