



**Regular Monthly Board Meeting**  
Thursday August 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 – Nix
3. Approval of August 3, 2023 Agenda – Nix
4. Approval of May 31, 2023 Regular Meeting Minutes – Nix
5. Business Items
  1. INFO: FY23 Project Updates ([Project Status](#)) - 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