



**Development Authority of Dawson County**  
**Regular Meeting**  
**6:00 PM**  
**(Immediately following the Industrial Building Authority Meeting)**  
**January 18, 2022**  
**Dawson County Chamber of Commerce**  
**44 Commerce Dr**  
**Dawsonville, GA 30534**

<b>Call to Order</b>	Tony Passarello
<b>Announcements</b>	Tony Passarello
<b>Approval of the Quorum &amp; Attendance</b>	Tony Passarello
<b>Approval of the Agenda</b>	Tony Passarello
<b>Approval of the Minutes</b>	Tara Hardwick
<ul style="list-style-type: none"><li>• October Regular Meeting Minutes</li><li>• October Special Called Meeting Minutes</li></ul>	
<b>Financial Report</b>	Jere Allen
<ul style="list-style-type: none"><li>• Pay off UCBI Bank note held for Dawson County Chamber of Commerce</li><li>• Approval for deed (44 Commerce Drive) to be signed back to Dawson County Chamber of Commerce</li></ul>	
<b>Election of New Officers</b>	Tony Passarello
<b>Economic Development Report</b>	Mandy Power
<ul style="list-style-type: none"><li>• Peaks of Dawsonville Update</li></ul>	
<b>Ex-Officio Reports</b>	
<b>Old Business</b>	Chair
<ul style="list-style-type: none"><li>• Economic Developer search</li><li>• Retreat 2022</li></ul>	
<b>New Business</b>	Chair
<ul style="list-style-type: none"><li>• Approval of FY2022 Budget</li><li>• Who are we and how do we define success?</li><li>• Board Training 2022</li><li>• Review and sign conflict of interest forms</li><li>• Purchase of Gala table for Chamber of Commerce Gala on February 26, 2022</li><li>• Meeting Schedule 2022<ul style="list-style-type: none"><li>○ Monthly on the 3<sup>rd</sup> Tuesday at 6 PM, Dawson County Chamber of Commerce board room</li></ul></li></ul>	
<b>Executive Session (If Needed)</b>	
<b>Adjourn</b>	Chair