



CITY OF SOCIAL CIRCLE

FEBRUARY 9, 2023

9:00 AM

Welcome Center 129 E Hightower Trail

Downtown Development Authority of Social Circle

Regular Meeting Agenda

REGULAR MEETING 9:00 AM

I. CALL TO ORDER

1. *Roll Call*

II. AGENDA APPROVAL

III. MINUTES APPROVAL

1. Minutes of Downtown Development Authority of Social Circle Regular Meeting December 8, 2022 9:00 AM
2. Minutes of Downtown Development Authority of Social Circle Called Meeting January 12, 2023 9:00 AM

IV. UNFINISHED BUSINESS

1. Main Street Update
2. EPA Grant Update

V. NEW BUSINESS

VI. TREASURY REPORT

1. January 2023 Treasury Report

VII. EXECUTIVE SESSION

An Executive Session may be called:

- To discuss pending and/or potential litigation, settlement claims, administrative proceedings or other judicial actions, which is exempt from the Open Meetings Act pursuant to O.C.G.A. Section 50-14-2(1).
- To authorize negotiations to purchase, dispose of, or lease property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote, which is excluded from the Open Meetings Act pursuant to Section 50-14-3(b)(1)(C).
- Upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. 50-14-3(b)(2).

VIII. ADJOURN