

**AGENDA**

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|---|----------------------|
| <b>I. Call to Order/Welcome of Guests</b>   | Mayor Edward Johnson |
| <b>II. Approval of Agenda*</b>  | Mayor Edward Johnson |
| <b>III. Approval of Minutes and Executive Minutes*</b>  | Mayor Edward Johnson |
| <b>IV. Treasurer's Report</b>   | Tracy Young          |
| <b>V. New Business</b><br>C-PACE Resolution*  | Niki Vanderslice     |
| <b>VI. Old Business</b><br>Policies & Procedures*<br>RFP Economic Development Strategic Plan- Proposals |                      |
| <b>VII. Staff Update</b>  |                      |
| <b>VIII. President's Report</b>   | Niki Vanderslice     |
| <b>IX. Municipality Reports</b><br>Chamber<br>Fayetteville<br>Tyrone<br>Peachtree City<br>BOE           |                      |
| <b>X. Executive Session</b><br>Potential action on items from executive session                         | Mayor Edward Johnson |
| <b>XI. Adjourn</b>  | Mayor Edward Johnson |

\*Item requires a vote