

AGENDA

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| I. Call to Order/Welcome of Guests | Pat Hinchey |
| II. Approval of Agenda* | Pat Hinchey |
| III. Approval of Minutes and Executive Minutes* | Pat Hinchey |
| IV. Treasurer's Report | Tracy Young |
| V. New Business
C-PACE Presentation | Niki Vanderslice |
| VI. Old Business
Economic Development Strategic Plan*
Tyrone Grant Application* | |
| VII. Staff Update | |
| VIII. President's Report | Niki Vanderslice |
| IX. Municipality Reports
Chamber
Fayetteville
Tyrone
Peachtree City
BOE
JDA
Fayette Forward | |
| X. Executive Session
Potential action on items from executive session | Pat Hinchey |
| XI. Adjourn | Pat Hinchey |

*Item requires a vote