



SAVANNAH

Economic Development Authority

SEDA Board of Directors Meeting Agenda Tuesday, May 9, 2023 10:30 AM

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| I. Call to Order | Hinchey |
| II. Action Items | Hinchey |
| A. Approval of Minutes from February 14, 2023 Board Meeting | |
| B. Approval of Minutes from March 14, 2023 Board Meeting | |
| C. Approval of January, February, and March 2023 Financials | |
| D. Review and Approval of 2022 Audit | |
| E. Approval of Resolution for St. Andrews School to change their outstanding debt to a new index from LIBOR. | |
| III. President's Report | Tollison |
| IV. Executive Session | |
| V. Action Items | |
| VI. Comments for the Good of the Order | Hinchey |
| VII. Adjourn | Hinchey |

**** Next Scheduled Board Meeting is September 12, 2023 – No June, July, or August Board Meeting**