



SEDA Board of Directors Meeting

Agenda

Tuesday, September 12, 2023

10:30 AM

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| I. | Call to Order | Hinchey |
| II. | Action Items | Hinchey |
| | A. Approval of Minutes from May 9, 2023 Board Meeting and the SEDA Board Retreat | |
| | B. Approval of April, May, June, and July 2023 Financials | |
| | C. Approval of final bond issuance for Rockingham Farms | |
| | D. Approval to award the bid for the road extension at the Savannah Chatham Manufacturing Center | |
| III. | Comments for the Good of the Order | Hinchey |
| IV. | Adjourn | Hinchey |

**** Next Scheduled Board Meeting is October 10, 2023**