



SAVANNAH

Economic Development Authority

SEDA Board of Directors Meeting Agenda Tuesday, April 9, 2024 11:00 AM

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| I. | Call to Order | Ford |
| II. | Approval of Minutes
A. Approval of Minutes from February 13, 2024 Board Meeting | Ford |
| III. | Financial Report
A. Approval of January and February 2024 Financials
B. Presentation and Approval of 2023 Audited Financial Statements | Ford |
| IV. | President's Report | Tollison |
| V. | Executive Session | Ford |
| VI. | Action Items
A. Approval of Great Dane Land Swap
B. Approval of Forsyth Holdings Development Agreement | Ford |
| VII. | Comments for the Good of the Order | Ford |
| VIII. | Adjourn | Ford |