



**Agenda**  
**October 30, 2018\***  
**10:00 a.m.**

- I. Call to Order
- II. Welcome Guests
- III. Invocation
- IV. Open Meetings Compliance
- V. Approval of October 30, 2018 Proposed Agenda
- VI. Approval of September 26, 2018 Meeting Minutes & October 10, 2018 Called Meeting Minutes
- VII. Finances
  - a. Financial report
- VIII. Development Authority Topics of Discussion
  - a. Updates and announcements
- IX. DABC strategic planning session
- X. Executive Session – Real Estate
- XI. Adjournment

\* The board meeting (which will include the strategic planning session) will be held Tuesday, October 30th beginning at 10:00 a.m. and conclude by 5:00 p.m. and will resume October 31st at 8:00 a.m. with conclusion by 1:00 p.m. All meetings will occur at The Westin Jekyll Island 110 Ocean Way, Jekyll Island, Georgia.