



AGENDA

East Point Business and Industrial Development Authority
Jefferson Station – City Hall Annex
1526 East Forrest Ave., Suite 400
East Point, GA 30344
February 4, 2016
6:30PM

Type of Meeting: Monthly meeting

Meeting Facilitator: BIDA Board Members

Invitees: **Tony Holley (Net Flix Films) & C. Henry Adams (BIE Companies)**

- I. Call to order
- II. Approval of the agenda
- III. Approval of *January 7, 2016* summary
- IV. Requests for the Commons
 - a. C. Henry Adams (BIE Companies)
 - b. (Tony Holley (Net Flix Films))
- V. Chairperson's Report
- VI. Secretary/Treasurer's Report
 - a. Bank reconciliation
 - b. Approval of expenses
- VII. Legal Report
- VIII. Old Business
- IX. New Business
- X. Executive Session
 - a. Review of Developer Qualification submissions with Marcus & Millichap

Adjournment

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL 2) LITIGATION OR 3) REAL ESTATE