

# **Meeting Agenda**

Madison County Industrial Development & Building Authority  
***Wednesday, January 29, 2025 8:00AM***

1. Call to Order:
2. Approve Minutes:
  - a) December 18, 2024 Regular Business Meeting Minutes
3. Public Comment
4. Review Financials:
  - a) December 2024 Financials
5. Old Business:
  - a) Waffle House Lift Station Update
  - b) Economic Developer Update
6. New Business:
  - a) Explanation of salary funding for shared BOC/IDBA employee
  - b) Discussion to add an additional board member
  - c) 2020 SPLOST Fund – Ends June 2026
6. Chairman's Reports:
7. Executive Session to discuss real estate acquisition, personnel matters and or potential litigation
8. Adjourn