

SPECIAL MEETING
DEVELOPMENT AUTHORITY OF GWINNETT COUNTY
JANUARY 29, 2018

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
- III. Old Business**
- IV. New Business**
 - A. INDUCEMENT RESOLUTION FOR OFS FITEL, LLC**
 - B. CONSIDERATION OF PAYMENT IN LIEU OF TAXES AGREEMENT BETWEEN DEVELOPMENT AUTHORITY OF GWINNETT COUNTY AND OFS FITEL, LLC**
 - C. ELECTION OF OFFICERS**
 - D. 2018 BUDGET**
 - E. FINANCIAL REPORT FOR 2017**
- V. Other Business**
- VI. Adjournment**