

**REGULAR MEETING**

**DEVELOPMENT AUTHORITY OF GWINNETT COUNTY**

**JANUARY 7, 2019**

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes**
- III. Old Business**
- IV. New Business**
  - A. APPROVAL OF APPLICATION FOR REBA GRANT FOR THE BENEFIT OF HAPAG-LLOYD AMERICA, LLC AND AUTHORIZATION FOR CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY UPON APPROVAL AS TO FORM BY LEGAL COUNSEL**
  - B. ELECTION OF OFFICERS**
  - C. 2019 BUDGET**
- V. Other Business**
- VI. Adjournment**