## **MEETING NOTICE**

## INDUSTRIAL DEVELOPMENT AUTHORITY OF HOUSTON, HENRY, AND GENEVA COUNTIES January 17<sup>th</sup>, 2022 AT 9:00 A.M.

LOCATION: DOTHAN AREA CHAMBER OF COMMERCE BUILDING, 102
JAMESTOWN BOULEVARD, DOTHAN, ALABAMA 36301

A MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF HOUSTON, HENRY, AND GENEVA COUNTIES HAS BEEN CALLED TO TRANSACT THE FOLLOWING BUSINESS:

- Call to Order, Welcome DAVID PARSON, CHAIRMAN
- 2. Call of Roll to Establish Quorum DAVID PARSONS, CHAIRMAN
- 3. Review of Minutes from previous meeting DAVID PARSONS, CHAIRMAN
- 4. Agency Administration Project Reports
- a. Consider Tax Abatement Agreement For Expansion Project Summerford Pallet - Ashford, Alabama
- b. IDA Expansion Add Dale County to the IDA of Houston, Henry, and Geneva Counties
- 7. NEW/OLD BUSINESS
- 8. Adjourn DAVID PARSONS, CHAIRMAN

Meeting Precautions : Masks will be provided and social distancing will be set up for the meeting.