

CITY OF RICHMOND HILL
40 Richard Davis Drive
Richmond Hill, GA 31324

November 7, 2017
7:00 P.M.

RICHMOND HILL PUBLIC FACILITIES AUTHORITY MEETING
AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. **ORGANIZATIONAL AND PRELIMINARY MATTERS**
 - a. Presentation of Georgia Laws 2017, page 3752, et. seq., House Bill 544, Act 122, approved by Governor Deal on May 3, 2017, the Enabling Legislation, and consideration of the same for approval.
 - b. Presentation of the registration of the Authority with the Georgia Department of Community Affairs.
 - c. Administration of the Oath by the City Clerk.
 - d. The taking of the Chair by the Mayor as Chairperson of the Authority as provided by Section 5 of the Act.
 - e. Presentation and consideration of the proposed By-Laws of the Authority.
 - f. Consideration of the appointment of a Secretary for the Authority.
 - f. Consideration of the appointment of a Treasurer for the Authority.
 - h. Consideration to establish the office and meeting place of the Authority.
 - i. Consideration of a monthly or quarterly meeting schedule for the Authority, and the designation of one of such meetings as the Authority's Annual Meeting.
 - j. Consideration of use of an annual or fiscal year for budget purposes.
4. **CURRENT BUSINESS**
 - a. Consideration of a loan commitment letter from South State Bank dated October 20, 2017.
 - b. Consideration of any current matters "for the good", and any public comment for discussion.