



Agenda

Port Wentworth Development Authority

Port Wentworth City Hall

September 15, 2023

8:00am

- I. Welcome and Call to Order**
 - a. James Touchton, Director of Economic Development**
- II. Approval of Agenda**
 - a. Port Wentworth Development Authority Directors**
- III. Adoption of Bylaws (includes adoption of meeting schedule) & Election of Chair**
 - a. James Touchton, Director of Economic Development**
- IV. Election of Vice-Chair, Secretary and Treasurer (or Secretary/Treasurer) and Asst. Secretary**
 - a. Newly Elected Chairman**
- V. New Business**
 - a. Newly elected Chairman/Executive Director**
 - i. Appointment of Executive Director**
 - ii. Appointment of Special Counsel**
 - iii. Approval of Accounting/Auditing Firm**
 - iv. Approval of Financials**
- VI. Announcements**

VII. Adjourn