

**Development Authority of Lumpkin County  
Monthly Meeting & Retreat Agenda  
Tuesday, March 19, 2019  
9 AM – 1 PM**

*Montaluce Winery & Restaurant  
Tuscany Room  
946 Via Montaluce  
Dahlonega, GA 30533*

**Regular Monthly Meeting Agenda:**

1. Welcome
2. Approve Agenda
3. Discussion/Action Items:
  - a. StruXure Outdoor Inducement Resolution
  - b. Revision of Bylaws: Emeritus Board Member
4. New Business
5. Adjourn

**Planning Retreat Agenda:**

1. Opening Remarks
2. Discussion
3. Closing Remarks