



SAVANNAH

Economic Development Authority

SEDA Board of Directors Meeting Agenda February 11, 2025 11:00 AM

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| I. Call to Order | Ford |
| II. Approval of Minutes
A. Approval of Minutes from November 19, 2024 and
January 23, 2025 Board Meeting | Ford |
| III. Financial Report
A. Approval of October, November and December 2024 Financials | Ford |
| IV. Nominating Committee Report | Ford |
| V. President's Report | Tollison |
| VI. Action Items
A. Vision 2033 Approval
B. SPLOST VII IGA Approval
C. World Trade Center Savannah Board Member Approval | Ford |
| VII. Comments for the Good of the Order | Ford |
| VIII. Adjourn | Ford |