



# SAVANNAH

Economic Development Authority

## **SEDA Board of Directors Meeting Agenda** **October 14, 2025** **11:00 AM**

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|---|-----------------|
| <b>I. Call to Order</b>   | <b>Ford</b>     |
| <b>II. Approval of Minutes</b><br>A. Approval of Minutes from May 13, 2025 Board Meeting  | <b>Ford</b>     |
| <b>III. Financial Report</b><br>A. Approval of July and August 2025 Financials  | <b>Ford</b>     |
| <b>IV. Action Items</b><br>A. Approval of Strategic Plan<br>B. Approval of a parameters bond resolution for the Forsyth Park Partners project | <b>Ford</b>     |
| <b>V. Nominating Committee</b>  | <b>Ford</b>     |
| <b>VI. President's Report</b>   | <b>Tollison</b> |
| <b>VII. Executive Session</b>   | <b>Ford</b>     |
| <b>VIII. Comments for the Good of the Order</b>   | <b>Ford</b>     |
| <b>IX. Adjourn</b>  | <b>Ford</b>     |