

1. Board Retreat Agenda

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# RETREAT AGENDA



Location: Courtyard Hotel Hospitality Room

Date: Friday, 09/09/2022

Time: 9:00 AM – 5:00 PM

## Agenda Items

9:00 am – 5:00 pm	Recap from last retreat/Water/Wastewater, Infrastructure, Capital Projects, Ordinances, SPLOST & TSPLOST	
9:15 am – 9:30 am	Recap from last retreat – 08/22/2021	
9:30 am – 10:00 am	Wastewater Treatment Expansion Update	
10:00 am – 11:45 am	Status Update (5 top projects) Future Road Infrastructure Projects Intersections (courthouse, midland, blue jay, Old River and Hwy 80)	
12:00 pm – 1:00 pm	LUNCH	
1:00 pm – 2:30 pm	Master Plan Update Development Manual Zoning Ordinance revisions	
2:30 pm – 3:15 pm	Pavement Condition Survey <i>(Roberts Civil Engineering)</i>	
3:15 pm – 3:45 pm	Infrastructure Completion - District 2 <i>(per Commissioner Burdette)</i>	
3:45 pm – 5:00 pm	TSPLOST SPLOST (funding split)	

# RETREAT AGENDA



Location: Courtyard Hotel Hospitality Room

Date: Saturday, 09/10/2022

Time: 9:00 AM – 4:00 PM

## Agenda Items

9:00 am – 4:00 pm	Old Augusta Warehousing, Joint Development Authority, EOM Update	
9:05 am – 9:30 am	Current & Future Growth (JDA) <i>(per Commissioner Burdette)</i>	
9:30 am – 10:30 am	Warehousing, Industrial Zoning – Old Augusta Road <i>(per Commissioner Kieffer)</i>	
10:30 am – 11:45 am	EOM Update <i>(EOM Staff – Kristen Achtziger, Charlie Heino &amp; Liberto Chacon, Brandon Fulton and Cynthia Phillips)</i>	
12:00 pm – 1:15 pm	<b>LUNCH</b>	
1:15 pm – 2:15 pm	Capital Projects Update	
2:15 pm – 2:45 pm	Alcohol and Sunday Sales <i>(per Commissioner Deloach)</i>	
2:45 pm – 3:00 pm	<b>BREAK</b>	
3:00 pm – 4:00 pm	Open discussion	

# RETREAT AGENDA



Location: Courtyard Hotel Hospitality Room

Date: Sunday, 09/11/2022

Time: 9:30 AM – 12:00 PM

## Agenda Items

9:30 am – 12:00 pm	Property Tax Revenue/Atlas Site/EHS Capstone Project/Alcohol Sales/Property Tax/Financial Reports & Projections	
9:30 am – 9:45 pm	Property Tax Revenue <i>(per Commissioner Deloach)</i>	
9:45 am – 10:00 am	Status of Atlas Site <i>(per Commissioner Floyd)</i>	
10:00 am – 10:15 am	Capstone Project with Effingham Health System <i>(per Commissioner Deloach)</i>	
10:15 am – 10:30 am	<b>BREAK</b>	
10:30 am – 11:30 am	Residential/Industrial Projections Sales Tax Growth & Projections Preliminary Year End Financials Fund Balance Policy	
11:30 am – 12:00 pm	Wrap up session	