

**Engage Warner Robins**  
**Warner Robins, Georgia**  
**February 23, 2023 4:00 pm**  
**Carolyn Robbins Conference Room**

Agenda

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to Order                           | Chairman Garrard |
| II.   | Minutes: January 26, 2022               | Chairman Garrard |
| III.  | Financials                              | Director Hogan   |
| IV.   | Old Business                            | Chairman Garrard |
|       | a. 111 Merri Valley Drive               |                  |
| V.    | New Business                            | Chairman Garrard |
|       | a. Lease Amendment—West End Frames      |                  |
|       | b. Keep Warner Robins Beautiful Request |                  |
|       | c. CHIP Program Overview                |                  |
| VI.   | JDA Report                              | Amy O’Cain       |
| VII.  | Good of the Order                       | Chairman Garrard |
| VIII. | Executive Session: Real Estate          | Chairman Garrard |
| IX.   | Adjourn                                 | Chairman Garrard |
|       | a. Next Meeting is March 23, 2023.      |                  |