

AGENDA
APRIL 26, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF MARCH 22, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – March 31, 2018

NEW BUSINESS

ONGOING BUSINESS

- **Project Solar 2017 – update, bond schedule, construction timeline**
- **EQUITY grant update – work at site, DCA visit**
- **Hollingsworth Option (may need executive session for real estate)**
 - **Will Blackwell available for call-in**
- **Hotel project – permit has been issued**
- **Quit Claim for industrial park road**

EXECUTIVE DIRECTOR’S REPORT

- **Media coordinator for EOC – Jack Wood**
- **USDA workshop in Statesboro - Judy**
- **Georgia Film Industry showcase – Judy and Louise**
- **Rural Zone application workshop – Denise attended for Judy**

EXECUTIVE SESSION – as allowed by law for legal advice involving possible litigation, real estate sale or acquisition, or personnel issues.

ADJOURNMENT

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
April 16, 2018