

AGENDA
JANUARY 24, 2019 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF NOVEMBER 29, 2018 CALLED MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – December 31, 2018

NEW BUSINESS

ONGOING BUSINESS

- **EQUITY grant update – retainage for grassing; GRAD certification**
- **Maintenance work – contract and work underway**
- **2019 Budget – copy of budget sheet from county**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – update on Extension Service office space – still no lease**
- **Project Health – no further contact**
- **Jeffersonville Hardware, new owners**
- **Project Refurbish**
- **Regional Leadership**
- **Twiggs Works – 2019 class**
- **Solarize Middle GA**
- **Inland Port update**
- **County/City IGA**

EXECUTIVE SESSION – if needed 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
January 15, 2019