

**AGENDA**  
**JANUARY 25, 2018 MEETING**  
**6:30 pm**

**CALL TO ORDER – Chairman Douglas Chance**

**INVOCATION**

**ANNOUNCEMENTS**

**APPROVAL OF NOVEMBER 30, 2017 MEETING MINUTES**

**APPROVAL OF TREASURER’S REPORT – December 31, 2017**

**NEW BUSINESS**

- **Ratification of construction expense for bathroom**
- **Ratification of purchase of tables and chairs, issues with Staples delivery**

**ONGOING BUSINESS**

- **EQUITY grant update – issues with GDOT**
- **Update on building/tenants – Unit A lease extension, extermination special call, HVAC repair**
- **Update on County Finances – changing to monthly payments**
- **Retreat date changed to Feb. 28**

**EXECUTIVE DIRECTOR’S REPORT**

- **Project Solar 2017**
- **New project manager at Hollingsworth; renewal on option**
- **Planned trips to Atlanta delayed by weather, holidays**
- **Marketing materials order for pens**
- **New prospect, materials sent**
- **Amazon update – Atlanta in list of top 20**

**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  
January 18, 2018