

AGENDA
JULY 26, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF JUNE 28, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – June 30, 2018

NEW BUSINESS

- **City support for water/sewer/trash – council’s vote to end**
- **Budget request from county**
- **Possibility of adding Danville to our service area**

ONGOING BUSINESS

- **Project Solar 2017 (First Solar) –update, August closing**
- **EQUITY grant update –GDOT; meeting with Engineer**
- **Update on grassing and possible mowing proposal**
- **New roof / repairs needed for 101 Watson Rd – update**
- **HVAC repair – Unit D; approval of payment - update**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – efforts to acquire new tenant**
- **New prospect – no further inquiry**
- **Academy Job Fair update**
- **Twiggs Works update**
- **HDCI monthly meetings**

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
July 17, 2018