

AGENDA
JUNE 28, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF MAY 21, 2018 CALLED MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – May 21, 2018

NEW BUSINESS

- **Need to contract for grass cutting at Interstate 16 tract and Nike Rd tract**
- **New roof / repairs needed for 101 Watson Rd – bids**
- **HVAC repair – Unit D; approval of payment**

ONGOING BUSINESS

- **Project Solar 2017 – adoption of bond resolution; updated closing schedule**
- **EQUITY grant update – update on final work to be done; GDOT**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – efforts to acquire new tenant**

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
June 19, 2018