

**AGENDA
MARCH 22, 2018 MEETING
6:30 pm**

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF FEBRUARY 22, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – February 28, 2018

NEW BUSINESS

- **Rural Zone Application training – April 11**

ONGOING BUSINESS

- **Project Solar 2017 – announcement, final MOU, vendors, CUP**
- **EQUITY grant update – work at site**
- **Retreat – wrap-up report**
- **Cup order**
- **PC order**
- **SideBar training**

EXECUTIVE DIRECTOR’S REPORT

- **Project Solar 2018 – needs 600 acres**
- **Hotel project – connection to sewer system**
- **Petree survey and quit claim**
- **Smith property on Hwy 129**
- **Representing the Authority: Golden Eagles, Exchange Club**
- **Broadband listening session**

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
March 13, 2018