

**AGENDA**  
**MAY 21, 2018 MEETING**  
**6:30 pm**

**CALL TO ORDER – Chairman Douglas Chance**

**INVOCATION**

**ANNOUNCEMENTS**

**APPROVAL OF APRIL 26, 2018 MEETING MINUTES**

**APPROVAL OF TREASURER’S REPORT – April 30, 2018**

**NEW BUSINESS**

- **Special joint training for City, County and Authority re: NDAs, Sunshine Law**

**ONGOING BUSINESS**

- **Project Solar 2017 – closing procedures, bond resolution, vote to allow officers to sign all closing documents**
- **Presentation of annual audit - Meredith Lipson**
- **EQUITY grant update – road paving**
- **Hollingsworth Option (may need executive session for real estate)**
- **Quit Claim for industrial park road**

**EXECUTIVE DIRECTOR’S REPORT**

- **NewTerra meeting**
- **Meeting with County Administrator**
- **Plans for upcoming Entrepreneur Workshop – SBDC, Extension**
- **Academy Event**
- **Upcoming attendance at Hazard Mitigation Meetings**
- **Upcoming attendance t P4 Lunch and Workshop on base**
- **Reminder: July 3 and 5 Vacation plus Holiday July 4**

**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  
May 10, 2018**