

AGENDA
OCTOBER 25, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF SEPTEMBER 27, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – September 30, 2018

NEW BUSINESS

- **November and December meetings – combine in early December?**

ONGOING BUSINESS

- **Project Solar 2017 (First Solar) – groundbreaking is Nov. 8 at 11AM**
- **EQUITY grant update – county has approved \$5000 match**
- **Maintenance work – advertised for proposals**
- **LoopNet update – no invoice received to date**
- **Mayor’s Lunch – Oct 30**
- **2019 Budget discussion; approval at October meeting**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – update on Extension Service office space – lease submitted**
- **Project Graham**
- **Project Health**

EXECUTIVE SESSION – if needed 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
Oct. 16, 2018