

AGENDA
SEPTEMBER 27, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF AUGUST 23, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – August 31, 2018

NEW BUSINESS

- **Modem upgraded to DSL 50mb speed – no charge**
- **Accounting report for TJSDD – Ryan Brinson now handling our account**

ONGOING BUSINESS

- **Project Solar 2017 (First Solar) – groundbreaking is Nov. 8 at 11AM**
- **EQUITY grant update – update on GDOT funding of striping**
- **Maintenance work**
- **LoopNet update – will need monthly payment (approved in August)**
- **Mayor’s Lunch – Oct 30**
- **2019 Budget discussion; approval by October**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – update on Extension Service office space – lease submitted**
- **New prospect – continuing to monitor; currently working in SC**
- **Twiggs Works update – class finished for this session**
- **Website meeting with Michelle Gembrowski (MGRC); photos needed**
- **Meeting with possible prospect (Project Graham)**
- **New prospect in the city – 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
Sept. 18, 2018