

**AGENDA**  
**MARCH 28, 2019 MEETING**  
**6:30 pm**

**CALL TO ORDER – Chairman Douglas Chance**

**INVOCATION**

**ANNOUNCEMENTS**

**APPROVAL OF FEBRUARY 28, 2019 REGULAR MEETING MINUTES**

**APPROVAL OF TREASURER’S REPORT – February 28, 2019**

**NEW BUSINESS**

- **Update on Central GA Joint Development Authority members**

**ONGOING BUSINESS**

- **EQUITY grant update – GRAD certification**
- **Road dedication – Connie Davis Dr – set date**

**EXECUTIVE DIRECTOR’S REPORT**

- **Unit A – update on Extension Service office space – still no lease (Kevin/Kerry)**
- **Maintenance / sign work – update on lights**
- **New sign – update on installation schedule; power installation**
- **First Solar/Origis – update from Kevin Brown**
- **Dominion Annual Report and bond fee – report submitted, fee invoiced**
- **Regional Leadership update – March 21 session**
- **Inland Port report – meeting March 14 in Cartersville**
- **Update on Inland Container Port potential sites**
- **Report on Ocmulgee National Historic Park ribbon cutting Mar 25**
- **Vacation request – afternoon May 7 through May 13, if needed**

**EXECUTIVE SESSION – as needed and 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 19, 2019