

**AGENDA**  
**MAY 23, 2019 MEETING**  
**6:30 pm**

**CALL TO ORDER – Chairman Douglas Chance**

**INVOCATION**

**ANNOUNCEMENTS**

**APPROVAL OF APRIL 25, 2019 REGULAR MEETING MINUTES**

**APPROVAL OF TREASURER’S REPORT – April 30, 2019**

**NEW BUSINESS**

- **2018 Audit review**

**ONGOING BUSINESS**

- **EQUITY grant update – ready for close-out**
- **GRAD certification - update**
- **Sign – update on lights, placement of bollards**
- **Cleaning service**

**EXECUTIVE DIRECTOR’S REPORT**

- **Regional Leadership update – May 16 session**
- **New city car lot now open**
- **Buildings for sale in city**
- **Inland port – final decisions**
- **PIO training - work or volunteer?**

**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  
May 14, 2019