

AGENDA
SEPTEMBER 26, 2019 MEETING
5:00 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF JULY 25, 2019 REGULAR MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – July 31, 2019 & August 30, 2019

NEW BUSINESS

- **2020 Budget initial discussion**
- **Trade & Industry proposal**
- **Lease renewal for Unit C – has been renewed for 2019-2020**
- **Lease renewal for Unit A – due January 2020**
- **Meeting schedule for 2020 – discuss bi-monthly schedule**

ONGOING BUSINESS

- **GRAD certification – approval of GEC proposal**
- **Approval of survey expense for Nike Rd property**
- **Ratification of August contracts – Jani-King, National Pen, Thompson Lawn Care**
- **Travel expense for SideBar attendees**

EXECUTIVE DIRECTOR’S REPORT

- **HDCI update on workforce – Round 2 of grant awarded to MGEA**
- **Twiggs Solar update**
- **Dirt removal - Hillandale**
- **Projects report – Project “Farm” and new mixed-use prospect**
- **Trails grant update**
- **Reminder: October vacation week (will include Atlanta office work)**

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
Sept 17, 2019