

AGENDA
OCTOBER 29, 2019 RE-SCHEDULED MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF SEPTEMBER 26, 2019 REGULAR MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – September 30, 2019

NEW BUSINESS

- **2020 Budget approval**
- **Lease renewal for Unit A – due January 2020, discussion of terms**

ONGOING BUSINESS

- **GRAD certification – updated list from Kimberly**
- **Report of Nike Rd survey**

EXECUTIVE DIRECTOR’S REPORT

- **Trade and Industry update**
- **Dirt removal – Hillandale update**
- **Projects report – Project “Farm”, Project “Mix”, Project “Sam”, Project “Rope”**
- **Trails grant update – engineer selected**

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
October 21, 2019