

AGENDA
DECEMBER 5, 2019 RE-SCHEDULED MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF OCTOBER 29, 2019 REGULAR MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – October 31, 2019 and November 30, 2019

NEW BUSINESS

- **2020 Budget update – cancellation of Oglethorpe lease**
- **Ratification of Logistics Summit sponsorship**
- **EDRP grant application**

ONGOING BUSINESS

- **GRAD certification – amended survey, invoice from GEC**
- **Lease renewal – Unit A - 2020**

EXECUTIVE DIRECTOR’S REPORT

- **Trade and Industry update**
- **Dirt removal – Hillandale update**
- **Projects report – Project SDS update**
- **Trails grant update – submitted; tourism team**
- **Work with county to extend sewer**
- **City election and appointees**

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
November 27, 2019