

AGENDA
JANUARY 23, 2020 REGULAR MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF DECEMBER 5, 2019 RE-SCHEDULED MEETING MINUTES

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

NEW BUSINESS

- **Seating of new member – Tabitha Little**
- **Re-appointment of Cindie Nobles and Louise Wimberly to Authority**
- **Election of 2020 officers – January or March meeting?**
- **Audit preparations – letter of engagement**
- **County Leadership Retreat – Feb. 26, KaMin Training Center**

ONGOING BUSINESS

- **GRAD certification – progress report**
- **Lease renewal – Unit A – 2020 – finalized**
- **Internship – discussion about summer schedule**

EXECUTIVE DIRECTOR’S REPORT

- **Atlanta visit with construction company**
- **New Health Collaborative – Live Well Twiggs**
- **New downtown merchant’s council – approval of sponsorship/breakfast**
- **Trade and Industry ad online**
- **Dirt removal – Hillandale update**
- **Projects report – Project SDS update**
- **Trails grant update – answer due first week of April**
- **County sewer update for projects**
- **Reminder of 2020 meeting schedule**

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
January 15, 2020