

**AGENDA**  
**MAY 28, 2020 REGULAR MEETING**  
**6:30 pm**

**From a computer, tablet or smartphone:**

<https://global.gotomeeting.com/join/302166301>

**Dial-in: United States: +1 (312) 757-3121; Access Code: 302-166-301**

**CALL TO ORDER – Chairman Douglas Chance**

**INVOCATION**

**ANNOUNCEMENTS**

- Seating of new member – Dale Lumley

**APPOINTMENTS**

- GRAD certification – update – Laura Mathis
- LoopNet proposal – Brooks Forsell
- Audit report – Meredith Lipson

**APPROVAL OF JANUARY 23, 2020 REGULAR MEETING MINUTES**

**APPROVAL OF TREASURER’S REPORTS:**

- January 31, 2020
- February 29, 2020
- March 31, 2020
- April 30, 2020

**NEW BUSINESS**

- Possible expansion of facilities at 101 Watson to construct a health education center
- Tree removal from all Authority property to further development
- Subdivision of Hillandale tract for marketing purposes

**ONGOING BUSINESS**

- Internship – re-visit given COVID-19 crisis
- Ratification of actions between Jan meeting and May meeting:
  1. Cancellation of March meeting
  2. Final approval of work at Hillandale tract (dirt removal)
  3. Approval of subdivision of Hillandale property
  4. Approval of GoToMeeting for online meetings = \$144/yr
  5. HVAC repair for Unit C – fan replacement

**EXECUTIVE DIRECTOR’S REPORT**

- Live Well Twiggs Collaborative
- Dirt removal – Hillandale close-out
- Projects report – Project SDS update
- County sewer update for projects – new engineer selected
- Re-visit 2020 meeting schedule
- Update on economic development efforts post-COVID
- Zoom calls with state, region and utility partners

**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 21, 2020