

AGENDA
JULY 23, 2020 REGULAR MEETING
6:30 pm

From a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/369384917>

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United States: +1 (408) 650-3123

One-touch: [tel:+14086503123,,369384917#](tel:+14086503123,369384917)

Access Code: 369-384-917

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPOINTMENTS

APPROVAL OF MINUTES:

- **MAY 23, 2020 REGULAR MEETING**
- **JUNE 17, 2020 CALLED MINUTES**

APPROVAL OF TREASURER'S REPORTS:

- **May 31, 2020**
- **June 30, 2020**

NEW BUSINESS

- **Use of parking lot for drive-up school supply give-away Aug. 9 – with release of liability**
- **Draft proposal for County IGA – may need Executive Session for real estate and personnel**

ONGOING BUSINESS

- **Internship – need to hire a part-time person with qualifications**
- **Project Trooper – may need Executive Session for real estate**
- **Project Niblick – may need Executive Session for real estate**
- **Update on tree cutting – review of proposals**

EXECUTIVE DIRECTOR'S REPORT

- **Audit complete and filed with DCA**
- **2021 Budget schedule – September review, December approval**
- **Live Well Twiggs Collaborative – update on proposed building**
- **Update on economic development efforts**
- **Road dedication – Connie Davis Drive**
- **City park project**
- **Grass cutting – first cutting complete and paid**

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
July 13, 2020