

AGENDA
SEPTEMBER 24, 2020 REGULAR MEETING
Development Authority Office – 14072 US 80
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPOINTMENTS

APPROVAL OF MINUTES:

- **July 23, 2020 REGULAR MEETING**

APPROVAL OF TREASURER'S REPORTS:

- **July 31, 2020**
- **August 31, 2020**

NEW BUSINESS

- **Use of parking lot for Mayor's 2nd Annual Toy Drive in December**
- **Gas line plan for development**
- **Computer upgrades**

ONGOING BUSINESS

- **2021 Budget schedule – early draft pending decision by commissioners**
- **Part-time position pending approval of IGA in 2021**
- **Project Trooper – update**
- **Project Niblick – Executive Session for sale of real estate**
- **Project Cherry Blossom - update**

EXECUTIVE DIRECTOR'S REPORT

- **Update on tree cutting – clearing to begin week of Sept 28, weather permitting**
- **EQUITY grant close-out update**
- **Unit C lease update for October 1, 2020 completed**
- **Vacation request**

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
September 17, 2020