

AGENDA
DECEMBER 3, 2020 REGULAR MEETING
Development Authority Office – 14072 US 80
6:30 pm

If you prefer, join by GoToMeeting: <https://global.gotomeeting.com/join/830078389>

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPOINTMENTS

APPROVAL OF MINUTES:

- **September 24, 2020 REGULAR MEETING**

APPROVAL OF TREASURER’S REPORTS:

- **September 30, 2020**
- **October 31, 2020**

NEW BUSINESS

- **Proposal concerning local building**
- **Renewal of Trade & Industry online ad**
- **Approval of expense for Phase I updated certification letters, if needed**

ONGOING BUSINESS

- **2021 Budget schedule – approval of 2021 Budget**
- **Use of parking lot for Mayor’s 2nd Annual Toy Drive - December 4**
- **Computer upgrades - completed**

EXECUTIVE DIRECTOR’S REPORT

- **Project Niblick/Midway – update (I-16)**
- **Project Trooper – update (private)**
- **Project A – new development (Nike)**
- **Project B – on short list (Hillandale)**
- **New housing discussion**
- **Gas line plan for development - update**
- **Project Cherry Blossom – update**
- **Update on tree cutting – mill and weather issues**

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 20, 2020