

AGENDA
MAY 27, 2021 REGULAR MEETING
Development Authority Office – 14072 US 80, Suite D
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

INTRODUCTION OF GUESTS – Davey King, Auditor

ANNOUNCEMENTS – introduction of new employee

APPOINTMENTS – 2020 Audit report by Davey King, Mauldin & Jenkins

APPROVAL OF MINUTES:

- April 22, 2021 REGULAR MEETING
- May 14, 2021 CALLED MEETING

APPROVAL OF TREASURER’S REPORTS:

- April 30, 2021

NEW BUSINESS

- 2020 Audit Report

ONGOING BUSINESS

- Health Education building – update; UH grant offer
- EQUITY project update – engineering, infrastructure update
- Update on site visit plans

EXECUTIVE DIRECTOR’S REPORT

- Project Midway – latest update
- Project B – updates; upcoming site visit
- Project Retail – update on EQUITY grant for infrastructure
- Potential property listings – update from owners

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 19, 2021