

**AGENDA**  
**JUNE 24, 2021 REGULAR MEETING**  
**Development Authority Office – 14072 US 80, Suite D**  
**6:30 pm**

**CALL TO ORDER** – Chairman Douglas Chance

**INVOCATION**

**INTRODUCTION OF GUESTS**

**ANNOUNCEMENTS**

**APPOINTMENTS**

**APPROVAL OF MINUTES:**

- **May 27, 2021 REGULAR MEETING**

**APPROVAL OF TREASURER’S REPORTS:**

- **May 31, 2021**

**NEW BUSINESS**

- **Office and audio-visual upgrades proposal**
- **Training session**
- **Mitigation of cultural areas in the SR96 tract**

**ONGOING BUSINESS**

- **Authority’s EQUITY project update; update on county’s grant request**
- **Update on site visit by Project B**
- **Project Midway – latest update – will need executive session**

**EXECUTIVE DIRECTOR’S REPORT**

- **Health Education building – UH grant update**
- **Project Retail – updates from county concerning infrastructure**
- **RTP grant assistance for County; MGRC will coordinate**

**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**  
**June 16, 2021**