

AGENDA
SEPTEMBER 23, 2021 REGULAR MEETING
Development Authority Office – 14072 US 80, Suite D
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

INTRODUCTION OF GUESTS – if any

ANNOUNCEMENTS

APPOINTMENTS – Commissioners invited to all meetings as they are available

APPROVAL OF MINUTES:

- August 26, 2021 REGULAR MEETING

APPROVAL OF TREASURER’S REPORTS:

- August 31, 2021

NEW BUSINESS

- Possible need for EQUITY grant – re-visit approval of match, if required
- Meeting with GDOT Sept 22 – report; approval of actions as needed
- Mail issues – reported to local postmaster and Inspector General
- Unit C lease renewal

ONGOING BUSINESS

- Preliminary budget review – final approval in October
- Literature Update for Environmental – Report from EIS
- Close-out of wetland delineation – payment less than expected
- Update on Project B – possible action needed; may require Executive Session
- Update on Project Midway – LoopNet traffic report
- Health Education building – update on County actions

EXECUTIVE DIRECTOR’S REPORT

- Update on county SWTP expansion, associated retail projects
- Twiggs Chamber of Commerce – upcoming Oct 4 meeting; program presentation
- Additional Academy signatures – update
- Be Pro, Be Proud trip – Sept 20 – report
- Final vacation days – to be used as needed (holidays, other)

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
Sept 15, 2021