

AGENDA
JANUARY 27, 2022 REGULARLY SCHEDULED 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 – if any

APPOINTMENTS – Commissioners invited to all meetings as they are available

APPROVAL OF MINUTES:

- Dec. 2, 2021 RE-SCHEDULED MEETING

APPROVAL OF TREASURER’S REPORTS:

- November 30, 2021
- December 31, 2021

NEW BUSINESS

- New prospect – Project Metal - Executive Session
- Approval of Auditor for 2021 Financial Report – Letter of Engagement
- 2022 Leadership Retreat – focus on healthcare – determine best dates
- County & City zoning session to add Mixed Use Zone

ONGOING BUSINESS

- Update on Project B – possible action needed; may require Executive Session
- Update on Project Midway - possible action needed; may require Executive Session
- Selection of General Contractor for Health Education building – discussion of real estate in Executive Session
- Update on funding for Health Education Building and CHCS input
- Update on parking lot re-striping – weather impact
- Updates on roof repairs

EXECUTIVE DIRECTOR’S REPORT

- Upcoming article in Georgia Trend
- Ad in Trade & Industry
- Housing developer visit – Feb 10
- Work in Atlanta week of Feb 14 – prospect visits; grant writing; email / phone; zoom meetings

EXECUTIVE SESSION – as needed and allowed by law for legal advice involving possible litigation, real estate sale or acquisition, or personnel issues.

ADJOURNMENT – next meeting Feb. 24

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
Jan. 19, 2022