

AGENDA
MARCH 24, 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:

- February 24, 2022

APPROVAL OF TREASURER’S REPORTS:

- February 28, 2022

NEW BUSINESS

- Repairs to building – Powlas invoice

ONGOING BUSINESS – Updates on the following topics:

- Project Metal – Update on GDOT and survey; GDOT update on SR96 project – SR96 tract entrances
- Project Midway – follow-up from January discussion; approval of extension
- Health Education Building – revised plans for review
- Paving – pending weather and schedule – to be completed soon
- Audit – TJS Deemer Dana visit

EXECUTIVE DIRECTOR’S REPORT

- 2022 Leadership Retreat – update – March 30, KaMin Training Center
- Report on Logistics Summit
- Project Neighbor – update on activities
- Project Malone (mixed use developer) – update on Mar 14 visit, presentation to city

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 March 24

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
March 14, 2022