

AGENDA
APRIL 28, 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 ADDITIONAL AGENDA ITEMS – if any

APPROVAL OF MINUTES:

- March 24, 2022

APPROVAL OF TREASURER’S REPORTS:

- March 31, 2022

NEW BUSINESS

- Repairs to Unit C – Powlas invoice – ratify
- Rural Development Institute –discussion; ratification of Authority portion of fee; travel expense

ONGOING BUSINESS – Updates on the following topics:

- Project Metal – Executive Session for Real Estate and Legal Advisement
- Project Midway – update on Escrow
- Health Education Building – review of cost estimates; new grant application
- Audit – submission pending one final document
- Project Malone – update on presentation to city; may need Executive Session for Real Estate

EXECUTIVE DIRECTOR’S REPORT

- Final expenses for Leadership Retreat – approval needed for re-imbusement
- Presentation to County re Economic Development
- Succession Plan – to be discussed in Executive Session for Personnel
- Time away in May and June

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 May 26, 2022

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
April 18, 2022