

AGENDA
JUNE 23, 2022 REGULARLY SCHEDULED MEETING
Development Authority Office – 14072 US 80, Suite D
6:30 pm

CALL TO ORDER – Vice-chairman Donald Floyd

INVOCATION

INTRODUCTION OF GUESTS – Davey King, Mauldin & Jenkins

ANNOUNCEMENTS – if any

APPOINTMENTS – presentation of 2021 Audit

APPROVAL OF ADDITIONAL AGENDA ITEMS – if any

APPROVAL OF MINUTES:

- May 28, 2022

APPROVAL OF TREASURER'S REPORTS:

- May 31, 2022

NEW BUSINESS

- Vacation schedule for approval
- GDOT contracts

ONGOING BUSINESS – Updates on the following topics:

- Project Midway – LOI update
- Health Education Building – grant updates; UHC call
- Project Malone – city issue concerning city attorney
- New project – Exit 24

EXECUTIVE DIRECTOR'S REPORT

- Report on RDI plans; final expenses
- Report on ED meeting in Athens; mileage
- Update on sewer expansion by county

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 July 28, 2022

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