

**AGENDA**  
**JULY 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**

**ANNOUNCEMENTS** – if any

**APPOINTMENTS** – if any

**APPROVAL OF ADDITIONAL AGENDA ITEMS** – if any

**APPROVAL OF MINUTES:**

- June 23, 2022

**APPROVAL OF TREASURER'S REPORTS:**

- June 30, 2022

**NEW BUSINESS**

- Preliminary budget discussion for 2023

**ONGOING BUSINESS** – Updates on the following topics:

- New solar project; site visit update
- Project Midway – Closing schedule (tentative)
- Project Hillandale – PSA finalized; update
- Health Education Building – grant updates; UHC press release
- Project Malone – site visit update
- Project Kim – update

**EXECUTIVE DIRECTOR'S REPORT**

- Land development discussions with private owners
- Update on sewer expansion by county – contract period extended

**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 August 25, 2022

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