

AGENDA
AUG 25, 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 – if any

APPROVAL OF ADDITIONAL AGENDA ITEMS – if any

APPROVAL OF MINUTES:

- July 28, 2022

APPROVAL OF TREASURER'S REPORTS:

- July 31, 2022

NEW BUSINESS

- Personnel – will discuss n Executive Session

ONGOING BUSINESS – Updates on the following topics:

- New solar project – no further action
- Project Midway – update
- Project Hillandale – update
- Health Education Building – grant update
- Project Malone –update on draft MOU, discussion with city attorney
- Project Kim – no further action

EXECUTIVE DIRECTOR'S REPORT

- Public information session plans
- Registration for Workforce conference in November
- Update on sewer expansion by county – work to begin soon
- Update on SR96 – work to begin soon, no NTP yet
- Vacation Oct 3-5

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 September 22, 2022

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
August 15, 2022