

AGENDA
SEPT 22, 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:

- Aug 25, 2022

APPROVAL OF TREASURER'S REPORTS:

- Aug 30, 2022

NEW BUSINESS

- If any

ONGOING BUSINESS – Updates on the following topics:

- Project Rozier - update
- Project Midway – update
- Project Hillandale – update
- Health Education Building – grant update
- Project Malone – update on draft MOU, discussion with city attorney

EXECUTIVE DIRECTOR'S REPORT

- Public information session plans – update
- Meeting with WindStream rep re: broadband
- Update on sewer expansion by county – issue with project on hold
- Update on SR96 – update
- Vacation Oct 3-5 - reminder

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 October 27, 2022

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
September 12, 2022