

AGENDA
OCTOBER 27, 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:

- Sept 22, 2022

APPROVAL OF TREASURER'S REPORTS:

- Sept 30, 2022

NEW BUSINESS

- Holiday schedule for approval

ONGOING BUSINESS – Updates on the following topics:

- Budget presentation for final approval
- Project Rozier – closing schedule and final documents, if ready
- 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

- Tri-County EMC annual meeting – report
- Be Pro Be Proud bus visit – Ann attending
- New prospect activity – private land
- Update on sewer expansion by county – contract awarded, work to begin soon
- Update on SR96 – update

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 December 1, 2022 (final meeting of the year)

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
October 17, 2022