

**AGENDA**  
**DECEMBER 1, 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:**

- Oct 27, 2022

**APPROVAL OF TREASURER'S REPORTS:**

- Oct 31, 2022

**NEW BUSINESS**

- Project Kim negotiations

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

- Budget report on county funding
- Project Rozier – closing schedule and final documents, if ready
- Project Midway – update
- Project Hillandale – update
- Health Education Building – grant update

**EXECUTIVE DIRECTOR'S REPORT**

- Report on Workforce Conference
- Update on sewer expansion by county – work beginning 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 January 26, 2023

Cynthia M. Nobles, CPA  
Secretary/Treasurer TCJDA  
November 21, 2022