

AGENDA
JANUARY 26, 2023 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:

- Dec 1, 2022

APPROVAL OF TREASURER’S REPORTS:

- November 30, 2022
- December 31, 2022

NEW BUSINESS

- Cell phone for Executive Director
- Upcoming retreat expense – Tri-County EMC donation allocation; site and date
- End of year reports
- CHCS Lease update
- 2022 Audit – approval of Mauldin & Jenkins Letter of Engagement

ONGOING BUSINESS – Updates on the following topics:

- Project Rozier – closing schedule and final documents, if ready; survey issues
- Project Midway – site visit and update
- Project Hillandale – site visit and update
- Project Kim – update
- Project Malone – city discussion
- Project Pettis – developer site visit
- Ocmulgee Park – update; work done
- Health Education Building – grant update

EXECUTIVE DIRECTOR’S REPORT

- Update on sewer expansion – hold-up by county
- Update on SR96 – update from GDOT
- DCA Reporting Workshop – summary of information
- Comp Plan – series of public presentations to be held at this office
- MLK Holiday Jan 16 – office closed
- Work in Alpharetta Feb 6-8
- Scheduling conflict for March 23 meeting – move to last Thursday, Mar 30

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 February 23, 2023 – annual meeting, election of officers

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
January 11, 2023