

AGENDA
FEBRUARY 23, 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:

- January 26, 2023

APPROVAL OF TREASURER’S REPORTS:

- January 31, 2023

NEW BUSINESS

- Annual meeting – election of officers

ONGOING BUSINESS – Updates on the following topics:

- Upcoming retreat – Feb 28; catering expense \$1,250 + gratuity + afternoon cookies; BOE expense TBD
- CHCS Lease – estimated commitment to new building for furnishings and cash
- Update on audit – review scheduled for Mar 6 (Symphona)
- End of year reports
- Project Rozier – transaction closed
- Project Midway – vote to approve final terms
- Project Hillandale – update on status
- Project Kim – update
- Project Malone – issues with city council
- Project Pettis – prospect activity
- Ocmulgee Park – upcoming meeting with Ossoff staff
- Health Education Building – USDA funding

EXECUTIVE DIRECTOR’S REPORT

- Open Records Request from county – information provided
- Update on sewer expansion – current phase of work
- Grant initiative for VSU – Downtown Development funding
- Update on SR96 – update from GDOT; work site on SR96
- Comp Plan Review – last meeting Mar 1, 2023 at this office
- Reminder of meeting date change to 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 re-scheduled for March 30, 2023

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
February 15, 2023