

**AGENDA**  
**MARCH 30, 2023 RE-SCHEDULED MEETING**  
**Development Authority Office – 14072 US 80, Suite D**  
**6:30 pm**

**CALL TO ORDER** – Chairman Douglas Chance

**INVOCATION and BLESSING**

**INTRODUCTION OF GUESTS** – if any

**ANNOUNCEMENTS** – if any

**APPOINTMENTS** – if any

**APPROVAL OF ADDITIONAL AGENDA ITEMS** – if any

**APPROVAL OF MINUTES:**

- February 26, 2023

**APPROVAL OF TREASURER’S REPORTS:**

- February 28, 2023

**NEW BUSINESS**

- Downtown business owners meeting plans for approval
- Branding campaign – approval of RFP
- Trade & Industry proposal
- Rozier offer – Executive Session

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

- Update on audit – books are ready to submit to Mauldin & Jenkins
- Project Midway – Executive Session
- Project Hillandale – update on status
- Project Malone – decision of council
- Health Education Building – USDA funding – need approval for additional \$50K contingency fund

**EXECUTIVE DIRECTOR’S REPORT**

- May 3-4 training – **REGISTERED:** Douglas, Donald, Louise, Eddie, Ann, Judy here; Tabatha at her office
- Update on sewer expansion – current phase of work should be complete in June
- April 1 Spring Festival downtown – 11:00 – 1:00, Health Walk, Vendors, food, music and egg hunt
- Project Pettis – prospect activity
- Project Kim – update concerning new partnership
- Vacation plans – Judy, May 1-2

**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 April 27, 2023

Cynthia M. Nobles, CPA  
Secretary/Treasurer TCJDA  
March 20, 2023