

**AGENDA**  
**APRIL 27, 2023 RE-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** – congratulations to the Nobles/Rainey family on new grandson

**APPOINTMENTS** – if any

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

**APPROVAL OF MINUTES:**

- March 30, 2023

**APPROVAL OF TREASURER’S REPORTS:**

- March 31, 2023

**NEW BUSINESS**

- Comp Plan review, if available
- Real estate proposal – RFP for agents
- OWL speaker (or similar product) for office – approval for expense

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

- Branding campaign – approval of RFP
- Update on audit – books submitted to Mauldin & Jenkins; due for review at May or June meeting
- Project Midway – resolution and closing schedule
- Project Hillandale – update on status
- Project Rozier – closing on additional purchase
- Health Education Building – update on USDA grant; Ossoff funding

**EXECUTIVE DIRECTOR’S REPORT**

- **Reminder:** May 3-4 training
- Ocmulgee River Trails meeting and presentation
- Update on sewer expansion – presentation to commissioners; possible municipal bonds; long-range planning
- Project Kim – recent site visit
- **Reminder:** 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 scheduled for May 25, 2023

Cynthia M. Nobles, CPA  
Secretary/Treasurer TCJDA  
April 17, 2023