

AGENDA
MAY 25, 2023 SCHEDULED MEETING
Development Authority Office – 14072 US 80, Suite D
6:30 pm

DINNER – compliments of Kevin Brown

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:

- **April 25, 2023**

APPROVAL OF TREASURER'S REPORTS:

- **April 30, 2023**

NEW BUSINESS

- **Comp Plan review – see handout**
- **Federal withholding tax issue – online monthly filing**

ONGOING BUSINESS – Updates on the following topics:

- **Update on audit – due for review at the June meeting**
- **Project Midway – transaction closed; update**
- **Project Hillandale – update on status**
- **Project Rozier – closing on additional purchase**
- **Health Education Building – updates**
- **Project Kim – updates as available**

EXECUTIVE DIRECTOR'S REPORT

- **Update on utilities at Exit 24 – Right-of-way for 3-phase power on Connie Davis Dr**
- **Participation in school TCPS - evaluation, graduation activities and honors events**
- **SideBar Training certificates – will be filed with DCA with annual audit**

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 June 22, 2023

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