

**AGENDA**  
**JUNE 22, 2023 SCHEDULED MEETING**  
**Development Authority Office – 14072 US 80, Suite D**  
**6:30 pm**

**CALL TO ORDER** – Vice-Chairman Donald Floyd

**INVOCATION**

**INTRODUCTION OF GUESTS** – if any

**ANNOUNCEMENTS** – if any

**APPOINTMENTS** – Davey King, Mauldin & Jenkins

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

**APPROVAL OF MINUTES:**

- **May 25, 2023**

**APPROVAL OF TREASURER’S REPORTS:**

- **May 31, 2023**

**NEW BUSINESS**

- **Establishing new bank accounts**

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

- **Update on audit** – to be presented by Davey King
- **EFTPS** – account established and Q2 deposits are made; will make ongoing monthly deposits
- **Project Midway** – no further action by purchasers; other parties still interested
- **Project Hillandale** – status remains the same
- **Health Education Building** – approval of final project cost from DCC
- **Project Kim** – closing delayed for 30 days by mutual consent

**EXECUTIVE DIRECTOR’S REPORT**

- **Update on utilities at Exit 24** – Work proceeding to the hotel and other sites
- **Participation in school TCPS** – TCPS has been awarded EDP status – will need to attend GEDA in September
- **Housing project** – meeting with Wilkinson County; re-zoning efforts with the Twiggs County
- **Live Well Twiggs Health Fair** – June 15 event at TCPS
- **MGEA** – working to renew Work Ready status at a national level; training in August
- **AgTech Conference** – attended AgTech to gain information on new products and companies used in farming
- **Meet in the Middle** – annual meeting planned for July 19 at TCPS
- **Vacation plans** – Judy will need to work in Alpharetta and/or take vacation the week of July 3-6 and a day of vacation on July 20; Ann is flexible if we need to be open July 3 or she can take vacation.

**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 July 27, 2023

Cynthia M. Nobles, CPA  
Secretary/Treasurer TCJDA  
June 12, 2023