

**AGENDA**  
**JULY 27, 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** – resignation of Jack Wood as Twiggs EMA

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

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

**APPROVAL OF MINUTES: Ratification of electronic vote for approval of minutes**

- **June 22, 2023**

**APPROVAL OF TREASURER’S REPORTS:**

- **June 30, 2023**

**NEW BUSINESS**

- **Future sale of property – verify project requirement as term – need ratification**
- **Site preparation RFP to subdivide Hillandale – need approval to advertise**
- **Approval of purchase of merchandise for upcoming project manager visit – Ann**
- **2024 Budget preparation – initial direction from board**

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

- **Establishing new bank accounts** – ratify officer signatures for Oconee State and Georgia First Bank
- **Health Education Building** – need approval of extra commitment of \$120,000 as contingency and grant writing fee
- **Project Midway** – no further action by purchasers; advertised for sale on CoStar
- **Project Hillandale** – PSA expiration; earnest money drawdown; under consideration by new prospect
- **Project Kim** – updates

**EXECUTIVE DIRECTOR’S REPORT**

- **Update on utilities at Exit 24** – Hotel is ready to tie in to system, line is extended and functioning
- **Participation in school TCPS** – CTAE Advisory Board workshop participation
- **MGEA** – upcoming training and explanation of new ACT Work Ready program; dues plan for 2024
- **Meet in the Middle** – report on July 19 event at TCPS
- **Vacation plans** – Judy may need to work in Alpharetta and/or take vacation in August

**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 August 24, 2023

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