

AGENDA
AUGUST 24, 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 – none scheduled

APPROVAL OF ADDITIONAL AGENDA ITEMS – if any

APPROVAL OF MINUTES:

- July 27, 2023

APPROVAL OF TREASURER’S REPORTS:

- July 31, 2023

NEW BUSINESS

- Request for work at 101 Watson Rd existing facility
- Re-establishment of the Jeffersonville DDA in conjunction with Retail Strategies
- Mileage for Ann – daily trips to post office and bank

ONGOING BUSINESS – Updates on the following topics:

- Update on office cell phone purchase – Verizon account set-up process
- Update on site prep – agreement with county to repair Hillandale
- 2024 Budget preparation – update on county budget process
- Health Education Building – update on USDA grant progress
- Project Midway – site visit; request for natural gas; county action
- Project Kim – updates
- Project Hillandale – report on project manager visit (video); update on entry RFP

EXECUTIVE DIRECTOR’S REPORT

- New prospects – visits; need for natural gas
- Update on utilities at Exit 24 – Four more weeks of work needed for electrical service
- Participation in school TCPS – Upcoming conference call with committee
- MGEA – report on ACT Boot Camp and establishment of local team

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 September 28, 2023

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
August 16, 2023