

AGENDA
SEPTEMBER 28, 2023 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 – if any

APPOINTMENTS – none scheduled

APPROVAL OF ADDITIONAL AGENDA ITEMS – if any

APPROVAL OF MINUTES:

- **August 24, 2023**

APPROVAL OF TREASURER’S REPORTS:

- **August 31, 2023**

NEW BUSINESS

ONGOING BUSINESS – Updates on the following topics:

- **Request for work at 101 Watson Rd existing facility** – quotes, if available
- **Update on office cell phone purchase** – Report new phone number
- **2024 Budget preparation** – request sent to county; updated discussion for 2024
- **Health Education Building** – update on USDA grant progress
- **Project Midway** – efforts by CBRE
- **Project Kim** – updates, if any
- **Project Hillandale** – no RFPs received for driveway; need for civil engineering

EXECUTIVE DIRECTOR’S REPORT

- **New prospects** – need for natural gas; follow-up on commission response
- **Update on utilities at Exit 24** – parts are arriving; work near completion
- **Participation in school TCPS** – EDP October 17 meeting
- **MGEA** – report on visit to state project managers

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 **October 26, 2023**

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
September 18, 2023