

AGENDA
OCTOBER 26, 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:

- **September 28, 2023**

APPROVAL OF TREASURER’S REPORTS:

- **September 30, 2023**

NEW BUSINESS

- **Staffing proposal** – may require closed session
- **Georgia Trend proposal for 2024**
- **Approval of auditor and rate for 2023 Audit**

ONGOING BUSINESS – Updates on the following topics:

- **2024 Budget preparation** – review final draft with vote to adopt or move to Nov 30 if changes needed
- **Health Education Building** – update on USDA grant progress
- **Project Midway** – this will be Project Dham going forward; IMPLAN information to share
- **Project Kim** – updates
- **Project Hillandale** – advertising on LoopNet

EXECUTIVE DIRECTOR’S REPORT

- **Retail Strategies** - update
- **Update on utilities at Exit 24** – updates, if available
- **Participation in TCPS – EDP** - recent meeting report; next steps
- **ACT progress report** – meeting Nov 1
- **MGEA** – report on upcoming events
- **New prospects** – any updates
- **Vacation plans** – week of Thanksgiving; office hours

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 November 30, 2023

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