

**AGENDA**  
**NOVEMBER 30, 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:**

- **October 26, 2023**

**APPROVAL OF TREASURER’S REPORTS:**

- **October 31, 2023**

**NEW BUSINESS**

- **Meeting with CHCS re new lease**
- **Office need** – bookshelf
- **USDA grant** – agreement with MG-RC for grant-writing and administration

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

- **2024 Budget preparation** – approval of final 2024 budget
- **New laptop** – quote from Prestige
- **Health Education Building** – report on Pre-Construction meeting; updates
- **Project Dahm** – update, if available
- **Project Kim** – update, if available
- **Project Hillandale** – no report

**EXECUTIVE DIRECTOR’S REPORT**

- **Retail Strategies** – travel on Dec 11-12
- **Update on utilities at Exit 24** – report regarding power installation
- **MGEA** – report on upcoming events
- **New prospect** – possible housing or industrial development project (Sgoda)

**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 **January 25, 2024**

**Cynthia M. Nobles, CPA**  
**Secretary/Treasurer TCJDA**  
**November 13, 2023**