

**TIA Citizens Review Panel Agenda
Tuesday, March, 2020; 2:00 p.m.
Berrien County Administrative
Building 201 North Davis Street
Nashville, GA 31639**

- | | |
|---|-----------------------|
| I. Call to Order | Chair |
| II. Introductions/Roll Call | Chair |
| III. Approval of Minutes – November 19, 2019 | Chair |
| IV. Public Comment | |
| V. New Business | Chair |
| A. Bacon County Band Change Request | |
| VI. TIA Update | Kenneth Franks |
| VII. Privilege of the Floor | Chair |
| VIII. Next Meeting Date, Place, Time | Chair |
| Action: Discussion | |
| IX. Adjournment | Chair |

CRP Item #1 - Call to Order

Mr. Slaughter called the meeting to order at 2:01 pm.

CRP Item #2 - Introductions/Roll Call

Mr. Slaughter asked those present to introduce themselves and state their affiliation with the committee.

CRP Item #3 – Approval of Minutes

Mr. Slaughter gave the committee time to review the minutes. Mr. Hudson made a motion to approve the minutes. Mr. Griner made a motion in the second. The vote was unanimous; the motion carried.

CRP Item #4 – Public Comment

Mr. Slaughter opened the floor for public comments. There were no comments.

CRP Item #5 – New Business

Mr. Slaughter opened the floor for any new business. There were no new business items to discuss.

CRP Item # 6 – TIA Update

Mr. Franks stated that he would like to give a brief update on TIA in the other regions in Georgia. Mr. Franks explained that the other regions that are looking to have a TIA referendum have begun developing projects to submit. He continued that Central Valley Regional Commission and the Heart of Georgia Regional Commission have started the process for the TIA referendum to be included in the March Ballot; River Valley Regional Commission has selected the TIA Executive Committee and are aiming for a 2022 referendum on the ballot. Mr. Franks explained how the Southern Georgia Region compared to other regions in various areas and continued a brief update on TIA in the Southern Georgia Region. Mr. Franks handed out a list of all the projects throughout the region that included the current band, project stage, and estimated let date, and the amount of revenue that has been applied to various projects. He stated that 11 projects have been let and 5 have been completed. Mr. Moseley then gave a more detailed review of the projects. He stated that the bids for the projects are continuing to fall below the projected budget for the project. Mr. Moseley continued that the projects are being spread throughout the region and that both the GDOT and local let projects are moving according to their timelines and there has been no major issues. Mr. Franks and Mr. Moseley both stated that the TIA office is happy with the progress thus far. Mr. Franks explained the basis of the end of year report to the CRP committee. Mr. Franks provided the committee with a draft of the report and asked that any comments be sent to him. He continued that the report needs to be posted on the Department of Revenue website before December 15, 2019.

CRP Item # 7 – Privilege of the Floor

There were no comments.

CRP Item # 8 – Next Meeting Date, Place, Time

Mr. Slaughter asked the panel when would they like for the next meeting to take place. The committee agreed that the next meeting will be held on March 10th @ 2:00 p.m. at the same location. Mr. Slaughter opened the floor for adjournment. Mr. Griner made a motion to adjourn; Mr. Hudson made a motion in the second. The meeting was adjourned.