



# AGENDA

## Johnson City Development Authority Called Board Meeting

Friday, August 23, 2024 @ 8:00 AM  
Tipton Haynes Historical Site | 2620 S Roan St.

**1. CALL TO ORDER**

1.1. Call to Order and Quorum Confirmation: 7/12 of Current Members Required

Commissioners	Term Expires	Present	Absent
Jack Simpson, Chair	June 30, 2025		
Bob Cooper, Vice Chair	June 30, 2025		
County Commissioner Freddie Malone, Treasurer	County Commission Seat		
Hank Carr	June 30, 2025		
County Commissioner Jodi Jones	County Commission Seat		
Daniel Tackling	June 30, 2026		
City Commissioner Joe Wise	City Commission Seat		
Chris Hyder	June 30, 2026		
Ramona Harr	June 30, 2027		
Brent Nipper	June 30, 2027		
Daniel Blackburn	June 30, 2027		
Robert Williams	June 30, 2027		
Patricia Oldham, AICP, TCEcD	Executive Director, non-voting		

1.2. Claim for Member Conflict of Interest

1.3. Additional Action Item to Agenda

**2. PUBLIC COMMENT ON AGENDA**

**3. COMMITTEE & BOARD REPORTS**

**3.1. FINANCE COMMITTEE**

3.1.1. **ACTION:** JOHN SEVIER MORTGAGE REFINANCE

3.1.2. **ACTION:** BUDGET AMENDMENT RECOMMENDATION - Johnson City  
Development Authority General Operating Fund

**4. CHAIR REPORT**

Comments from the Chairman

**5. ADJOURNMENT**