

**MEGASITE AUTHORITY OF WEST TENNESSEE
BOARD OF DIRECTORS**

AGENDA

November 17, 2022

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Minutes – Action Item
- IV.** PILOT Distribution – Action Item
- V.** Zoning Regulations – Action Item
- VI.** Sunset Hearing on November 29, 2022 – Action Item to appoint board member representative
- VII.** Cell Tower – Action Item
- VIII.** Farm Lease – Action Item
- IX.** Chickasaw & STEMCO substation transfer (FMV) – Action Item
- X.** Property Conveyance Update
- XI.** Construction Update
- XII.** Proposed 2023 meeting dates
- XIII.** Other Business
- XIV.** Adjournment