

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

AGENDA

May 17, 2023

- I.** Call to Order
- II.** Roll Call
- III.** Approval of March 15, 2023 Meeting Minutes
- IV.** Lauderdale, Tipton & Haywood County School Update
- V.** Approval of Landscape Zoning Ordinance
- VI.** Approval of Easement Plan
- VII.** Proposed PILOT Program for Suppliers by ECD
- VIII.** Approval to Appraise Johnson Family Property for Purchase
- IX.** RFP for Treatment Plant Operator & Treatment Plant Update
- X.** Fire & EMS Service & Equipment Update
- XI.** SR222 Utility Service Update
- XII.** TCAT Update
- XIII.** TDOT Update
- XIV.** Compensation Approval
- XV.** Other Business
- XVI.** Adjournment