



TENNESSEE LOCAL DEVELOPMENT AUTHORITY
AUGUST 21, 2023
AGENDA

1. Call meeting to order, establish that there is a physical quorum, and receive public comments on actionable items in accordance with 2023 Public Chapter 300 and Board guidelines.
2. Approval of minutes from the TLDA meeting of June 27, 2023
3. Report on the notification from the Town of Oakland submitted to comply with TLDA SRF Policy and Guidance for Borrowers
4. Notification of revisions to the SRF loan agreement
5. Consider for approval the following Clean Water Loans:

	SRF Base Loan	Principal Forgiveness	Total Request	Interest Rate	Term
Rocky Top, CG21 2023-482	\$ 697,500	\$ 465,000	\$ 1,162,500	1.73%	20
Rocky Top, CGB22 2023-483	\$ 697,500	\$ 465,000	\$ 1,162,500	1.73%	20

6. Consider for approval the following Drinking Water Loans:

	SRF Base Loan	Principal Forgiveness	Total Request	Interest Rate	Term
Maynardville, DW9 2023-257	\$ 37,500	\$ 37,500	\$ 75,000	1.14%	5

7. TDEC's presentation on the Asset Management Planning Grants Manual
8. Adjourn