I. Welcome and Call to Order

II. Invocation

III. Approval of Previous Meeting Minutes September 21, 2017

IV. Financial Report

V. Program Updates
   a. Tennessee Department of Transportation (WTRPO)
      - Rural Regional Transportation Plan
      - TDOT Project Ranking
   b. Tennessee Department of Environment and Conservation (TDEC)
      - Needs Assessment – Shelby County
   c. Tennessee Department of Environment and Conservation (TDEC)
      - Tennessee Historic Commission (THC) Historic Preservation Grant
      - Prepare Market – Heritage Tours
   d. Tennessee Department of Tourist Development (TDTD)
   e. Tennessee Advisory Commission on Intergovernmental Relations (TACIR)
   f. Tennessee Housing Development Authority (THDA)
   g. Delta Regional Authority (DRA)
      - Boilermakers Workforce Training. DRA Investment: $200,000
      - City Of Piperton: Water and Sanitary Sewer Improvements. DRA Investment: $200,000
      - StartCO Support for Entrepreneurial Companies. DRA Investment: $125,000.
      - City of Moscow: Water Treatment Plant Improvements. DRA Investment $200,000

VI. Executive Director’s Report

   a. Grants Report
      - Economic Development Administration (EDA) Application is being process
      - Economic Development Administration (EDA) funded vision/market funding for potential county/city site (Common Ground) will provide design services

VII. Adjournment