



Central State Board Meeting Agenda

Chapel of All Faiths Fellowship Hall

June 26, 2019, 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of April & May Minutes ****
- 5. Executive Session – To Discuss Real Estate Transaction**
- 6. Executive Directors Report**
 - a. Opening Comments – Executive Director**
 - b. Finance Committee Report – Dr. Ferguson**
 - c. Georgia International Food Center Project Update**
 - d. Letter of Intent – Bostick 2 (CoorrectLife LLC) ****
 - e. Request from Department of Veterans Services _****
 - f. Letter of Intent – Lawrence Building (Food Services Partners) ****
 - g. Letter of Intent - Central Laundry Building (Food Services Partners) ****
 - h. Hannah Solar Proposal Update**
 - i. Rebranding Initiative - Mr. Walden**
 - j. Trimax/EWAC Project Update**
 - k. Surplus Property Sale – Approve Proposal****
 - l. Post 33 Update**
 - m. City Budget Request**
- 7. Open Discussion & Adjourn ****

**** Vote Required**