



Central State Board Meeting Agenda

Chapel of All Faiths Fellowship Hall

April 17, 2019, 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of February & March Minutes ****
- 5. Executive Session If Needed**
- 6. Executive Directors Report**
 - a. Opening Comments – Executive Director**
 - b. Finance Committee Report – Dr. Ferguson**
 - c. Georgia International Food Center Project Update**
 - d. Kialegee Tribe Letter of Intent ****
 - e. Crisis Center/Broad Street Update**
 - f. Depot Circle 95 Update**
 - g. EWAC/TRIMAX Medical Update**
 - h. Surplus Property Sale**
 - i. Wilkes Building & Post 33 Update**
 - j. City Budget Request**
 - k. Rebranding Initiative – Mr. Walden**
- l. Phase 2 Property Update**
- 7. Open Discussion & Adjourn ****

**** Vote Required**