



Central State Board Meeting Agenda

Chapel of All Faiths Fellowship Hall

November 20, 2019, 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of September Minutes ****
- 5. Executive Session If Needed**
- 6. Executive Directors Report**
 - a. Opening Comments – Executive Director**
 - b. Financial & Budget Update**
 - c. Georgia International Food Center Project Update**
 - d. Crisis Center/Broad Street 13 Street Update**
 - e. HJ Enterprises LOI ****
 - f. Teragoto Agricultural LOI ****
 - g. EWAC Project Update – Smisson Medical**
 - h. Bostick II Project Update**
 - i. Website Development - Mr. Walden**
 - j. Georgia Trust Places in Peril – 2019 ****
 - k. Post 33 Update**
 - l. USDA/National Rural Lender’s Roundtable – Washington, DC (12/3-4)**
 - m. Grove Events Center Update – Walter Reynolds**
 - n. Phase 2 Property Update**
- 7. Open Discussion & Adjourn ****

**** Vote Required**

