



Central State Board Meeting Agenda

Chapel of All Faiths Fellowship Hall

January 22, 2020 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of November 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 – Apartments**
 - f. EWAC Project Update- Smisson Medical**
 - g. Bostick II Project Update**
 - h. Site Branding & Signage- Mr. Walden**
 - i. Post 33 Update**
 - j. Grove Events Center Update – Walter Reynolds**
 - k. Phase 2 Property Update**
- 7. Open Discussion & Adjourn ****

**** Vote Required**