



## **Central State Board Meeting Agenda**

### **Chapel of All Faiths Fellowship Hall**

**January 16, 2019, 5:00PM**

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of December Minutes \*\***
- 5. Executive Directors Report**
  - a. Opening Comments – Executive Director**
  - b. Finance Committee Report – Dr. Ferguson**
  - c. City Audit Process**
  - d. Georgia International Food Center Project Update**
  - e. Crisis Center/Broad Street Update**
  - f. Milledgeville Players Proposal – Walt Reynolds \*\***
  - g. Georgia Economic Development & Oomph Corporation**
  - h. Surplus Property Sale**
  - i. Phase 1 Property Update**
  - j. Phase 2 Property Update**
  - k. Milledgeville Multi-Family Housing Survey Results Presentation**
- 6. Executive Session – Real Estate & Personnel Issue \*\***
- 7. Open Discussion & Adjourn \*\***

**\*\* Vote Required**