

The Central State Hospital Local Redevelopment Authority met in a called meeting on Monday, November 21st, 2022, at 5:04 PM in The Grove Event Center.

WELCOME AND ESTABLISHMENT OF QUORUM

Members present were Mr. Grant, Mr. Jones, Mr. Peters, Mr. Robinson, Dr. Nelson (Via Zoom/Phone), Dr. Martinez, Mr. Pittman, and Dr. Stephens. Also Present was Commissioner Henry Craig.

Not Present: Mr. McMullen

The Chairman commented that he expected Mr. Mullen to arrive shortly.

MOTION FROM THE FLOOR

Motion, Mr. Pittman to amend the agenda to include a Personnel Matter during Executive Session.
Second, Dr. Nelson

On aye: Mr. Jones, Mr. Peters, Mr. Robinson, Mr. Pittman, & Dr. Nelson.

Nay: Mr. Grant, Dr. Martinez, Dr. Stephens.

MOTION CARRIES 5-3

MOTION TO ENTER EXECUTIVE SESSION

The Chairman then requested that the Board enter executive session for a Real Estate Matter and Personnel Matter

Motion, Dr. Martinez

Second, Mr. Robinson

Passed Unanimously.

EXECUTIVE SESSION 5:10pm

Mr. McMullen arrived at 6:10pm

END EXECUTIVE SESSION 7:15pm

Motion, Mr. Robinson

Second, Owen Pittman

Passed Unanimously.

ROLL CALL FOLLOWING EXECUTIVE SESSION

All Members Present

Central State Hospital Local Redevelopment Authority

The Grove Event Center

5:00 PM, Monday November 21st, 2022

Mr. Grant informed the public that no Action was taken during executive session, but did acknowledge the receipt of a letter terminating the current Interim Services Agreement from Capitol Ideas Consulting pursuant to the 30 day notice outlined in the terms of the agreement.

Dr. Nelson wished everyone a wonderful holiday season.

ADJOURN

Motion to Adjourn, Dr. Martinez.

Second, Mr. McMullen.

Passed unanimously.

Meeting Adjourned at 7:17 PM.