



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Wednesday, April 19, 2023 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of March 15, 2023 and March 29, 2023 Minutes ****
- 4. Treasurer's Report – March Financials**
- 5. Activity Report**
 - **Parham Kitchen**
 - **Lawrence Building**
 - **Repairs**
 - **Draft Suite Layout**
 - **Staff Apartments and Dorms**
 - **Nursing Home Center**
 - **Streets/Roads on Campus**
- 6. Executive Session – Real Estate Item ****
- 7. Action following Executive Session (if any) ****
- 8. Open Discussion & Adjourn ****

**** Vote Required**