



## **AGENDA**

### **Central State Hospital Local Redevelopment Authority Board Meeting**

**Wednesday, August 16, 2023 - 5:00PM**

**The Grove Events Center**

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of July 19, 2023 Minutes \*\***
- 4. Treasurer’s Report**
- 5. Resolutions**
  - Annual Audit Engagement - Resolution R-2308-1\*\***
  - Facility Use Agreement - Rivers Prison – Resolution R-2308-2 \*\***
  - Real Estate Agreement Extension - Resolution R-2308-3 \*\***
- 6. Campus Updates**
- 7. Executive Session – for Real Estate discussion \*\***
- 8. Action following Executive Session – if any**
- 9. Open Discussion & Adjourn \*\***

**\*\* Vote Required**

### **Reminders**

**Next Board Meeting – Wednesday, Sept. 20, 2023 - 5:00 PM – Grove Events Center**