



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Wednesday, February 15, 2023 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of January 18, 2023 Minutes ****
- 4. Bylaws Discussion ****
- 5. Activity Report**
 - **Lawrence Building**
 - **Parham Kitchen**
 - **Grove Events Center**
 - **Rivers Prison**
 - **Other Real Estate**
 - **Board Training**
 - **Executive Director Search**
- 6. Executive Session – Real Estate Items ****
- 7. Action following Executive Session (if any) ****
- 8. Open Discussion & Adjourn ****

**** Vote Required**