



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Wednesday, July 19, 2023 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of June 21, 2023 and July 13, 2023 Minutes ****
- 4. Treasurer's Report**
- 5. Executive Director Search ****
- 6. Request to State Properties – Resolution R-2307-02**
- 7. Campus Activity Report**
 - **Grove Events Center**
 - **Central State Hospital : An Oral History 7/22/2023 @ 6 PM**
 - **Lawrence Building**
- 8. Executive Session – if needed ****
- 9. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Next Board Meeting – Wednesday, Aug. 16, 2023 - 5:00 PM – Grove Events Center