



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Wednesday, June 21, 2023 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of May 17, 2023 Minutes ****
- 4. Treasurer's Report**
- 5. Adopt FY 2023-2024 Budget ****
- 6. Campus Activity Report**
 - **Staff Dorms and Apartments/ Crittenden PSA**
 - **Grove Events Center**
 - **Dedicate Streets and Roads to City - Resolution R-2306-01 ****
 - **Lawrence Building**
 - **Ratify Allure Decoy, LLC Lease – Resolution R-2306-02 ****
- 7. Executive Session – Real Estate Items ****
- 8. Action following Executive Session (if any) ****
- 9. Election of Officers for 2 year terms starting July 1, 2023 ****
- 10. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Next Board Meeting – Wednesday, July 19, 2023 - 5:00 PM – Grove Events Center