



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Wednesday, March 15, 2023 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of February 15, 2023 Minutes ****
- 4. Treasurer's Report**
- 5. Activity Report**
 - **Parham Kitchen**
 - **Update on Lease/Purchase**
 - **Ratify Committee Action – R-2303-01 ****
 - **Grove Events Center**
 - **Liability Insurance – R-2303-02 ****
 - **Speed Bumps – R-2303-03 ****
 - **Lawrence Building**
 - **3 current tenants**
 - **Surplus Property R-2303-04 ****
 - **Rivers Prison**
 - **Film project**
- 6. Executive Director Search - Discussion**
- 7. Executive Session – Real Estate Items ****
- 8. Action following Executive Session (if any) ****
- 9. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Board Training – Wednesday, March 29, 2023 – 5:00 PM – Grove Events Center

GSP Post 33 Ribbon Cutting – March 31, 2023 – 1:00 PM - RSVP to 478-445-4718