



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Wednesday, May 17, 2023 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of April 19, 2023 Minutes ****
- 4. Treasurer's Report**
- 5. By-Laws Amendment ****
- 6. Activity Report**
 - **Parham Kitchen**
 - **Grove Events Center**
 - **Lawrence Building**
 - **Ervin Cable Lease Amendment ****
 - **Staff Dorms and Apartments**
 - **Rivers Prison**
 - **Airsoft Junkies 2024 Request ****
- 7. Executive Session – Real Estate Items ****
- 8. Action following Executive Session (if any) ****
- 9. Appoint Nominating Committee for officer elections in June meeting**
- 10. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Next Board Meeting – Wednesday, June 21, 2023 - 5:00 PM – Grove Events Center