



Central State Hospital Local Redevelopment Authority

Board Meeting Agenda

Lawrence Building Conference Room

May 20, 2025

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairman Comments**
- 4. Approval of Minutes (April 2025) ****
- 5. Financial Report**
 - a. February 2025**
 - b. March 2025**
 - c. April 2025**
- 6. Chairman Updates**
 - a. Works session (Orientation) Update**
 - b. Appoint Nominations Committee for election of officers**
 - c. Appoint Budget Committee**
- 7. Miscellaneous**
 - a. Office equipment approval**
 - b. Approval of Carl Vinson training session for board members**
- 8. Executive Session to discuss items permissible under O.C.G.A. § 50-14-2 (1)(4), O.C.G.A. § 50-14-3(b)(1)(B), and O.C.G.A § 50-14-3(b)(1)(D) ****
- 9. Action following Executive Session**
- 10. Public Comments**
- 11. Adjourn****

**** Vote Required**