



**Central State Hospital Local Redevelopment Authority**

**Board Meeting Agenda**

**Lawrence Building Conference Room**

July 15, 2025

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of Agenda (July 2025) \*\***
- 4. Chairman Comments/ Updates**
- 5. Approval of Minutes (June 2025) \*\***
- 6. Financial Report**
  - a. June 2025 Financial Statements
  - b. Budget Report
- 7. Committee Reports**
  - a. Real Estate Committee
  - b. Other Committee(s)
- 8. Miscellaneous**
- 9. 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) \*\***
- 10. Action following Executive Session**
- 11. Public Comments**
- 12. Adjourn\*\***

**\*\* Vote Required**