

The Central State Hospital Local Redevelopment Authority met in regular session on Tuesday, August 05, 2025, at 5:00pm in the Lawrence Building with Mr. McMullen chairing.

Chairman McMullen called the meeting to order at 5:12pm, welcomed the members and guest. Guests present included Senator Williams, Councilman Walter Reynolds, Greg Hoyt, Director of Hospital Operations of DBHDD, and Rev. Barnes.

Members present in person, Mrs. Edwards, Mrs. Simmons, Mr. Pittman, Mr. Vance, Dr. Stephens, Mr. Binion, and Mr. McMullen. Member, Dr. Nelson, was present by phone. Member Mr. Howell arrived at 5:14 pm.

Mr. McMullen held Chairman comments and asked that the board move forward with the agenda.

Mr. McMullen asked if there was a need to enter executive session. Motion by Mr. Vance to enter executive session, second by Dr. Stephens. On aye: Dr. Nelson, Mrs. Edwards, Mrs. Simmons, Mr. Howell, Mr. Pittman, Mr. Vance, Mr. Binion, Dr. Stephens and Mr. McMullen. Entered executive session at 5:16PM.

Mr. McMullen asked for a motion to return from executive session. Motion by Mr. Vance to return from executive session, second by Mr. Howell. On aye: Dr. Nelson, Mrs. Edwards, Mrs. Simmons, Mr. Howell, Mr. Pittman, Mr. Vance, Mr. Binion, Dr. Stephens and Mr. McMullen. The board returned from executive session at 8:00PM.

Chairman McMullen stated no action was taken during the executive session, Mr. McMullen asked for public comments. No comments made. Chairman asked for a motion to adjourn meeting.

Meeting Adjourned motion by Mr. Howell, second by Mr. Vance. On aye: Dr. Nelson, Mrs. Edwards, Ms. Simmons, Mr. Howell, Mr. Howell, Mr. Pittman, Mr. Vance, Mr. Binion, Dr. Stephens and Mr. McMullen.

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Calvin McMullen, Chairman

Approved \_\_\_\_\_

Vote \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstained \_\_\_\_\_