



**Central State Hospital Local Redevelopment Authority**

**Board Meeting Agenda**

**Lawrence Building Conference Room**

August 19, 2025

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Approval of Agenda\*\***
- 4. Chairman Comments/ Updates**
- 5. Approval of Minutes \*\***
  - a. July 15, 2025
  - b. August 5, 2025
- 6. Financial Report**
  - a. July 2025 Financial Statements
  - b. Budget Report \*\*
- 7. Miscellaneous**
  - a. Work session (Orientation) Update - **SEPTEMBER 23<sup>RD</sup>, 2025 1PM to 5PM**
  - b. Price Increase for Chapel/Grove Rental \*\*
- 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**