



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Tuesday, April 16, 2024 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of March 19, 2024 Minutes ****
- 4. Treasurer’s Report – Bill Jones**
- 5. Other Reports**
- 6. Executive Session - for Real Estate matters ****
- 7. Post Executive Session Action (if needed)**
- 8. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Next Board Meeting – Tuesday, May 21, 2024 - 5:00 PM – Grove Events Center

Old Capital Heritage Center CSH Exhibit VIP Opening – May 10, 2024 – 5:30 PM