



## **AGENDA**

**Central State Hospital Local Redevelopment Authority Board Meeting**  
**Tuesday, August 20 - 5:00 PM at 220 Thomas Field Rd, Milledgeville, 31061**

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of July 16th, Minutes \*\***
- 4. Treasurer’s Report**
- 5. The Grove Event Center committee Report**
- 6. Real Estate Committee report**
- 7. Executive Director Report**
- 8. Executive Session**
- 9. Action following Executive Session – if any**
- 10. Open Discussion & Adjourn \*\***

**\*\* Vote Required**

### **Reminders**

**Next Board Meeting – Tuesday, September 17<sup>th</sup>, : 5 PM – 220 Thomas Field Rd,  
Milledgeville 31061**