



## **AGENDA**

### **Central State Hospital Local Redevelopment Authority Board Meeting**

**Tuesday, February 20, 2024 - 5:00PM**

**The Grove Events Center**

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of January 16, 2024 Minutes \*\***
- 4. Chairman’s Report – Johnny Grant**
  - **Board Open Meetings / Open Records Training**
  - **Appoint Grove Events Center Committee**
- 5. Treasurer’s Report – Bill Jones**
- 6. Real Estate Committee Report – Brian Robinson**
  - **Lawrence Office Recommendation \*\***
  - **Underground Storage Tank Report**
  - **Men’s Prison Rezoning \*\***
- 7. Executive Director Report – Mary Demian**
  - **First Week**
  - **Precipitator Removal**
  - **Airsoft Junkies Report & Request**
- 8. Executive Session - for Real Estate matters \*\***
- 9. Post Executive Session Action (if needed)**
- 10. Open Discussion & Adjourn \*\***

**\*\* Vote Required**

## **Reminders**

**Board Open Meetings/Open Records Training – Tuesday, March 12, 2024 – 5:30pm**  
**Grove Events Center**

**Next Board Meeting – Tuesday, March 19, 2024 - 5:00 PM – Grove Events Center**