



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Tuesday, January 16, 2024 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of December 19, 2023 Minutes ****
- 4. Treasurer's Report**
- 5. Campus Update**
 - **Executive Director**
 - **Lawrence Building**
 - **Grove Events Center**
 - **Solar Project**
 - **Rezoning**
 - **Board Training**
- 6. Executive Session ****
- 7. Post Executive Session Action (if needed)**
- 8. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Next Board Meeting – Tuesday, February 20, 2024 - 5:00 PM – Grove Events Center