



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Tuesday, July 16 - 5:00 PM The CSHLRA office at the Lawrence Building

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of June 18, 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, August 20 - 5:00 PM – CSHLRA Office, Lawrence Building