



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

June Tuesday, 18 - 5:00 PM The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of May 21, Minutes ****
- 4. Treasurer's Report**
- 5. Approve FY24-25 Budget**
- 6. The Grove Event Center committee Report**
- 7. Real Estate Committee report**
- 8. Executive Director Report**
- 9. Executive Session –**
- 10. Action following Executive Session – if any**
- 11. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Next Board Meeting – Tuesday, July 16- 5:00 PM – CSHLRA Office, Lawrence Building