



AGENDA

Central State Hospital Local Redevelopment Authority Board Meeting

Tuesday, March 19, 2024 - 5:00PM

The Grove Events Center

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of February 20, 2024 & March 12, 2024 Minutes ****
- 4. Chairman’s Report – Johnny Grant**
- 5. Treasurer’s Report – Bill Jones**
- 6. Real Estate Committee Report – Brian Robinson**
- 7. Grove Events Center Committee Report – Joycelynn Nelson**
- 8. Executive Director Report – Mary Demian**
- 9. Executive Session - for Real Estate matters ****
- 10. Post Executive Session Action (if needed)**
- 11. Open Discussion & Adjourn ****

**** Vote Required**

Reminders

Next Board Meeting – Tuesday, April 16, 2024 - 5:00 PM – Grove Events Center