



## **AGENDA**

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

**Tuesday, May 21 - 5:00PM**

**The Grove Events Center**

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum – Roll Call**
- 3. Approval of April 16, 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, June 18th- 5:00 PM – Grove Events Center**