

Board of Directors Agenda Wednesday, November 20, 2024 | 3:00 PM Location: 801 Elm Avenue Large Conference Room

- 1. Call to Order Commissioner Will Jones
- 2. Roll Call Vote
- 3. Consent Agenda
 - a. Approval of Meeting minutes from October 23, 2024
 - b. Financials (October 2024)
- 4. Ongoing Business*
 - a. Discussion and potential action regarding status of City Center Bridge commercial real estate.
- 5. New Business
 - a. Discussion and potential action regarding commercial real estate contract for purchase of 801 Elm Avenue
- 6. Executive Director Report
- 7. Comments from the Board of Directors
- 8. Hearing of Visitors
- 9. Adjournment