



Board of Directors Meeting

Tuesday, April 25, 2023, 4:00 PM

Todd B. Portune Center for County Government

138 E. Court Street, Room 610

AGENDA

- 1) *Call Board Meeting to Order*
 - 2) *Welcome and Introductions*
 - 3) *Ethics Policy Acknowledgement Form Reminder*
 - 4) *Adoption of January 24, 2023 Meeting Minutes*
 - 5) *Management Report*
 - 6) *Inventory Review*
 - 7) *Program Review*
 - a) *Disposition Programs*
 - b) *Structure Stabilization*
 - c) *Residential Development*
 - d) *Commercial Development*
 - 8) *Resolution 2023-04 – Acquisition*
 - 9) *Financial Report*
 - a) *Resolution 2023-05 – Financial Extension*
 - 10) *Adjournment*
-