



## **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