



Agenda for Meeting of Board of Directors

July 21, 2020

8:30 A.M.

Virtual Meeting

- I. Call To Order
- II. Roll Call
  - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—June 16, 2020
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
  - a. Park Row Mall information
- VIII. New Business
  - a. Policy Committee—did not meet
  - b. Executive Committee—did not meet
  - c. Directors Report
  - d. AmeriCorps Report
  - e. Closed Session for Property Offers
  - f. Development Action Items—none
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—August 18, 2020
- XIII. Adjournment