

AGENDA

1. OPENING

- 1.1. The Chairman shall call the meeting to order.....Mr. Wilcox
- 1.2. The Secretary shall call the roll Mr. Fitzgerald
- 1.3. Approval of the May, 2021 regular meeting minutes.....Mr. Wilcox
- 1.4. Approval of the May and June 2021 bills.....Mr. Wilcox
- 1.5. The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person.....Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1. Personnel..... Mr. Wright
 - 2.1.1. Follow up- personnel discussion
 - 2.1.2. Review Fy21-22 Budget
- 2.2. General Administration..... Mr. Wright
 - 2.2.1. Capital Expenditure review
 - 2.2.2. Sale of S. West St. lot
- 2.3. Business and Finance.....Mr. Wright
 - 2.3.1. Budget review

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

- 3.1.1. Review P-Pak; 7th Street and Ascs Bldg.
- 3.1.2. Development review/update-project review

4. CLOSING

- 4.1. Motion for adjournment.....Mr. Wilcox

The Agenda will be circulated one week before the next regular Monthly Board meeting. If you have items to add to the agenda, please submit them to the Executive Director within the next three weeks.

Thank you,
Jeff Wilcox, Chairman