

Agenda

February 26, 2020 – 6:30 p.m.

ORDER OF BUSINESS



Board of Commissioners

*Veronica G. Blount
Chair*

*Neil S. Kessler
Vice Chair*

Marilyn B. Olds

Elliott M. Harrigan

Samuel S. Young, Jr.

Jonathan Coleman

Robley S. Jones

Robert J. Adams

Chief Executive Officer

Damon E. Duncan

I. CALL TO ORDER

- ◆ Roll Call
- ◆ Establish Quorum

II. MINUTES

- ◆ Regular Board Meeting, January 15, 2020
- ◆ Special Board Meeting, February 5, 2020

III. CITIZENS INFORMATION PERIOD

IV. CHAIR/CEO REPORTS

- ◆ Chairman of the Board's Comments
- ◆ Chief Executive Officer's Comments

V. COMMITTEE UPDATES

- ◆ Administration & Finance
- ◆ Property Management
- ◆ Real Estate & Community Development

VI. RESOLUTIONS

1. Resolution approving the acquisition of 2720 Nine Mile Road and 2820 Nine Mile Road in the East End
2. Resolution approving the amendment to Master Development Agreement with The Community Builders Regarding Armstrong Renaissance

VII. CLOSED SESSION

VIII. ADJOURN