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Steven B. Nesmith

Board of Commissioners

W.R. "Bill" Johnson, Jr., Chair Charlene Pitchford, Vice Chair Veronica G. Blount Dyanne Broidy Kyle R. Elliott Barrett Hardiman Edward L. Jackson, Jr. Gregory Lewis Harold Parker, Jr.

Real Estate and Community Development Committee Meeting <u>Tuesday, March 12th, 2024</u> <u>5:30 pm</u>

Agenda:

- I. Opening Comments/Announcements Commissioner Jackson, Chair
- II. Lead Counsel's Comments George Martin
- III. Minutes from February 13th Committee Meeting
- IV. Citizen's Comment Period
- V. Gilpin Developer HRI Presentation Description of Company and Experience
- VI. Discussion of Business Terms, i.e. Term Sheet Jeff Lines
- VII. Description and Phasing of Development including Relocation, Density and CNI Planning Darrell Davis

SPECIAL NOTES FOR VIRTUAL PARTICIPATION

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any internet-enabled device, navigate to https://meet.goto.423588421 at the scheduled meeting time.
- On any telephone, dial +1 (872) 240-3212 at the scheduled meeting time and enter the access code 423-588-421. For audio pin, press #
- To register to speak during the Citizens' Comment Period, please visit https://fs23.formsite.com/rrahforms/forms1/index.html. Timely registration is accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoTo Meeting or by phone to deliver comments. Written comments will not be accepted in advance. The deadline to sign up to speak is noon, Tuesday, March 12th, 2024.