



## **A G E N D A**

**September 16, 2025**

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**Microsoft Teams Virtual Option**

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Meeting ID: 250 784 220 376 3

Passcode: rL3nn2pd

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|---|-------------------------|
| <b>I. Opening Remarks &amp; Introductions</b>                             | <b>Clark Hungerford</b> |
| <b>II. Items For Approval</b>   | <b>Clark Hungerford</b> |
| <b>a. Minutes</b>   |                         |
| <b>b. Financial Report</b>  |                         |
| <b>III. Meredith Park Sr. Housing Permanent Financing Bond Resolution</b> | <b>Dan McRae</b>        |
| <b>IV. Home Depot Inducement Resolution</b>                               | <b>Ken Pollock</b>      |
| <b>V. 2025 All-Star Game Final Report</b>                                 | <b>Dana Johnson</b>     |
| <b>VI. Legal Counsel Updates</b>  | <b>Dan McRae</b>        |
| <b>VII. Executive Director Updates</b>                                    | <b>Nelson Geter</b>     |
| <b>VIII. Adjournment</b>  | <b>Clark Hungerford</b> |