

1. Port Board Meeting 6/7/2022

Documents:

[AGENDA- PORT BOARD MEETING JUNE 7, 2022.PDF](#)



**MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 7, 2022  
1:00PM**

**AGENDA**

- I. Welcome
- II. Roll Call
- III. Accept Minutes
  - a. October 1, 2021
  - b. January 25, 2022
- IV. Appointments
  - a. Executive Director, Nathan Cahall
  - b. Fiscal Officer, Samantha Zimmerman
- V. City Updates
- VI. Old Business
  - a. None
- VII. New Business
  - a. Kendall Property Group Term Sheet Review
  - b. Cristo Homes Project Inquiry Discussion
- VIII. Executive Session Discussion of Economic Development Project