



**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