



BOARD OF DIRECTORS' MEETING  
AGENDA  
Friday, November 17, 2023  
8:30 a.m.

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- I. Call to Order
- II. Presentation of FY 2023 Audit – D. VanderWerf, Maille LLP
- III. Approval of Meeting Minutes – September 15, 2023 – P. Strine
- IV. Finance Committee Report – October 31, 2023 – F. Lucey
- V. Executive Director's Report- M. McGlinchey
  - A. Approval of Amtrak Construction Phase Agreement
  - B. Approval of Agreement of Sale – 400 South Market Street
  - C. Development Update
  - D. Operations Update
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Executive Session
  - A. Real Estate Negotiations

**The meeting will be held in person at the Chase Center on the Riverfront.**