



BOARD OF DIRECTORS' MEETING AGENDA

Friday, April 19, 2024
8:30 a.m.

- I. Call to Order
- II. Approval of Meeting Minutes – February 23, 2024 – P. Strine
- III. Finance Committee Report – March 31, 2024 – F. Lucey
- IV. Executive Director's Report- M. McGlinchey
 - A. Approval of 906 S Market Purchase Agreement
 - B. Approval of 906 S Market Sales Agreement
 - C. Reauthorization of RDC Financial Policies
 - D. Development Update
 - E. Operations Update
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Executive Session
 - A. Real Estate Negotiations

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