



BOARD OF DIRECTORS

January 27, 2022

4:00 p.m.

389 Spruce Street (City Council Chambers)

AGENDA

Board of Directors:

David Satterfield,
Chair

Jessica McDonald,
Vice-Chair

Patrick Kirby,
Secretary

Laura Rye,
Treasurer

Brent Bailey

Michael Mills

Tim Stranko

- I. Call to Order and Roll Call**
- II. Proof of Notice of Meeting or Waiver of Notice**
- III. 2022 Leadership Election** – Chair, Vice-Chair, Secretary and Treasure
- IV. Reading and Approval of Minutes of Preceding Meetings**
 - A. October 28, 2021
 - B. November 18, 2021
- V. Correspondence**
- VI. Public Comment** – Subject to rules established in the Board’s Bylaws.
- VII. Presentations**
- VIII. Report of Officers and/or Directors**
- IX. Report of Committees**
 - A. Property Management Committee (standing) – McDonald, Chair
 - B. Green Belt Connections Committee (ad hoc) – Bailey, Chair
 - C. City and Underutilized Properties Committee (ad hoc) – Stranko, Chair
- X. Report of Staff**
 - A. Report of City Manager
 - B. Report of Development Services Director
 - C. Report of City Attorney
- XI. Unfinished Business**
- XII. New Business**
 - A. Discussion and/or action on potential signage for 430 Spruce Street (Spruce Center).
- XIII. Executive Session** – Property Acquisition/Development
- XIV. Adjournment**

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LAND REUSE
AND
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AGENCY
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