

REGULAR MEETING

**Board of Directors of the RISE Development Corporation
Tuesday, June 28, 2016, at 2:30 p.m.
2001 Gandy Boulevard North, St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Resolution #1 – A Resolution Approving the By-laws of RISE Development Corporation
4. Resolution #2 – A Resolution Approving the Conflict of Interest Policy for RISE Development Corporation
5. Election of Officers
6. Adjourn