

REGULAR MEETING

**Board of Directors of the RISE Development Corporation
Thursday, September 22, 2016, at 3:30 p.m.
2001 Gandy Boulevard North, St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the August 25, 2016, Board Meeting
4. Resolution #4 – Approval of the Operating Agreement of RISE Jordan Park Apartments, LLC
5. Resolution #5 – A Resolution Approving the Amendment to the Articles of Incorporation of RISE Development Corporation
6. Adjourn