

PUBLIC NOTICE

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE RISE DEVELOPMENT CORPORATION

The Board of Commissioners will meet at 2001 Gandy Blvd. N., St. Petersburg 33702

PLEASE JOIN OUR MEETING IN PERSON OR FROM YOUR COMPUTER, TABLET OR SMARTPHONE: https://meet.goto.com/SPHABoardroom/rise-board-of-directors-meeting

YOU CAN ALSO DIAL IN USING YOUR PHONE: +1 (872) 240-3311

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AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of MinutesA. Approval of Minutes of the November 16, 2023 Regular Meeting
- 5. Public Forum*
- Financial Reports (Adopted by Consent Unless Otherwise Requested)
 A. December 2023 RISE Financial Reports
- 7. Old Business
- 8. New Business
- 9. Adjournment

WHAT: Board of Directors Annual Meeting

WHEN:

Thursday, February 22, 2024 Immediately following the Regular SPHA Board Meeting

*Members of the public who wish to address an agenda item under Public Forum must fill out a Public Forum Registration form no later February 21st at 4:00 p.m. Please email <u>mwooters@stpeteha.org</u> to request a copy of the form.

FOR DETAILS:

727.323.3171 ext. 219 mwooters@StPeteHA.org

PHONE: 727.323.3171 TDD: 800.955.8770 TTY: 800.955.8771

www.StPeteHA.org

