

PUBLIC NOTICE

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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<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - A. Approval of Minutes of the February 22, 2024 Annual Board Meeting
- 5. Public Forum*
- 6. Financial Reports (Adopted by Consent Unless Otherwise Requested)
 - A. March 2024 Financial Reports
- Non-Consent Agenda Resolutions/Reports (Adopted by Consent Unless Otherwise Requested)
 - A. Resolution #48 Approval of Write-off of Vacated Jordan Park, LLC Accounts
- 8. Old Business
- 9. New Business
- 10. Adjournment

WHAT: Board of Directors Annual Meeting

WHEN: Thursday, May 23, 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 May 22nd at 4:00 p.m. Please email mwooters@stpeteha.org to request a copy of the form.

FOR DETAILS:

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