



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
MONDAY, JULY 10, 2023
9:00 A.M.**

AGENDA

GENERAL

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| I. Call to Order | Chairperson |
| II. Approval of Minutes of October 25, 2022 Meeting
(Resolution) <ul style="list-style-type: none">• October 25, 2022 Minutes | Chairperson |
| III. Acceptance of Treasurer's Report
(Resolution) <ul style="list-style-type: none">• October 2022 – May 2023 Treasurer's Report | Glen Long, Jr. |

ADMINISTRATION

- | | |
|-----------------------------------------------------------------------------------------------------------|------------------|
| I. Director's Report
(For Information Only) | Jennifer Kanalos |
| II. Approval and Adoption of LDFA Budget for FY 2023-2024
(Memo, Resolution, Exhibit A, and Exhibit B) | Jennifer Kanalos |
| III. LDFA/DEGC Professional Services Agreement
for FY 2023-2024
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| IV. Regular LDFA Board Meeting Dates for FY 2023-2024 | Jennifer Kanalos |



(Memo and Resolution)

V. Rules of Public Meetings and Public Comment
(Memo and Resolution)

Jennifer Kanalos

VI. Election of Officers

Jennifer Kanalos

(Memo and Resolution)

PROJECTS

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT



LDFA

LOCAL DEVELOPMENT FINANCE AUTHORITY

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