



AGENDA
May 11, 2023

- I. Call Meeting to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of April 13, 2023 Minutes (vote)
- IV. Financial Report (vote)**
- V. Executive Director's Report**
- VI. New Business**
 - a. Booth School Project (vote)
 - b. CP Breesport One LLC (vote)
 - c. CP Breesport Four LLC (vote)
 - d. Board Bios for Website Reminder
- VII. Old Business**
- VIII. Other Business**
- IX. Executive Session**
- X. Adjournment**