LINWOOD SQUARE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT ANNUAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: Thursday, December 5th, 2024

Time: 2:00 PM

Location: VIA TEAMS

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NzExzjVjMTUtNDQxMi00Zml1LWJjYmltYmU2ZmVmY2Q1MDQw%40thread.v2/0?c

ontext=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-

c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d

Meeting ID: 290 222 411 100

Passcode: jp72xS96

- 1. Call meeting to order.
- 2. Roll Call
- Resolution 2024-09 A Resolution Adopting the Minutes of the November 21, 2024
 Meeting of the Board of Directors
- 4. Resolution 2024-10 A Resolution Appointing Donald Lee as an Interim Director of the Linwood Square Shopping Center Community Improvement District for the Remainder of the Term of Jai'esha Releford
- 5. Oath of Office
- Resolution 2024-11 A Resolution Approving Certificates of Reimbursable Community
 Improvement Project Costs Submitted By Linwood Shopping Center Redevelopment
 Company, LLC
- 7. Public Comments
- 8. Adjourn

<u>AGENDA</u>	
DATE NOTICE POSTED:	11/27/24
TIME NOTICE POSTED:	<u>3:45 pm</u>
BY WHOM: Stephanie Franklin	