

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

AGENDA

Date: Wednesday, November 9, 2022

Time: 2:00 PM

Location: VIA ZOOM

<https://us02web.zoom.us/j/86982172307?pwd=NzZWRzU4eXJtQzhkUExWSXhzQzhyZz09>

Meeting ID: 869 8217 2307

Passcode: 497798

1. Call meeting to order.
2. Roll Call
3. Resolution 2022-03 – A Resolution Adopting the Minutes of the August 29, 2022 Meeting of the Board of Directors
4. Resolution 2022-04 – A Resolution Approving Nomination for Board of Directors
5. Resolution 2022-05 – A Resolution Appointing Officers and Executive Director for the Linwood Square Shopping Center Community Improvement District
6. Resolution 2022-06 – A Resolution Approving the Annual Budget for the Fiscal Year May 1, 2023 – April 30, 2024, for the Linwood Square Shopping Center CID
7. Resolution 2022-07 – A Resolution Amending Resolution 2020-03 Appointing Administrative Matters of the CID by Changing the Official Address of the District
8. Resolution 2022-08 – A Resolution Authorizing Additional Signatories on the Bank Account for the Linwood Square Shopping Center Community Improvement District
9. Resolution 2022-09 – A Resolution Authorizing the Execution of an ACH Agreement with MODOR for the Linwood Square Shopping Center Community Improvement District
10. Old Business
11. New Business
12. Public Comments
13. Adjourn

AMENDED AGENDA

DATE NOTICE POSTED: _____

TIME NOTICE POSTED: _____

BY WHOM: _____