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# DEVELOPMENT FOUNDATION BOARD OF DIRECTORS MEETING

WEDNESDAY | MAY 4, 2022 | 12:30PM

PASTIDES ALUMNI CENTER

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**11:30am** – Lunch

**12:30pm** – Meeting

## **AGENDA**

**I. Call to Order**

**II. Welcome**

**III. Approval of Minutes**

- Development Foundation Board of Directors Meeting – February 23, 2022
- Development Foundation Board of Directors Meeting – March 22, 2022

**IV. Reflections on the History of the Development Foundation**

- Mr. Paul S. Goldsmith

**V. President & CEO Update**

**VI. Committee Reports**

**A. Executive Committee**

**B. Finance Committee**

**C. Investment Committee**

**D. Real Estate Committee**

- Executive Session | Discuss Potential Contractual Matter
  - Gadsden Street Development Update – Holder Properties

**VII. Resolution of the Board**

**VIII. FY23 Board Meeting Schedule**

**IX. Other Business (if any)**

**X. Adjourn**