I. ROLL CALL

II. EXECUTIVE SESSION TO APPROVE EXECUTIVE SESSION MINUTES FROM THE DECEMBER 8, 2020 MEETING.

III. PUBLIC COMMENT (limit 3 minutes each)

IV. CONSENT AGENDA
   - Minutes (December 8, 2020) (Tab 1)
   - Financials (November, December 2020, January, February 2021) (Tab 2)

V. ACTION ITEM
   - Development of Property currently owned by Machebeuf – Resolution 2021-1 (Tab 3)

VI. EXECUTIVE DIRECTOR REPORT
   - Endowments/Special Projects (Tab 4)

VII. COMMITTEE REPORTS
   - Boulevard One Design Review Committee (12/17; 1/7; 2/4 & 16) (Tab 5)

VIII. ADJOURN