

**LOWRY REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
AGENDA**

JUNE 28, 2022

9:00-9:15 a.m. (Executive Session)

9:15-10:30 a.m. (Public Session)

EISENHOWER CHAPEL

- I. ROLL CALL
- II. EXECUTIVE SESSION TO APPROVE EXECUTIVE SESSION MINUTES FROM THE MARCH 22, 2022 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (March 22, 2022) **(Tab 1)**
 - Financials (February, March, April 2022) **(Tab 2)**
- V. ACTION ITEM
 - 2021 Audit Report– Resolution 2022-3 **(Tab 3)**
- VI. EXECUTIVE DIRECTOR REPORT **(Tab 4)**
- VII. COMMITTEE REPORTS
 - Boulevard One Design Review Committee (4/21/2022) **(Tab 5)**
- VIII. ADJOURN