

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

September 20, 2022

9:00-9:45 a.m. (Executive Session)

9:45-10:15 a.m. (Public Session)

Eisenhower Chapel

- I. ROLL CALL
- II. EXECUTIVE SESSION TO APPROVE EXECUTIVE SESSION MINUTES FROM THE JULY 26, 2022 MEETING AND NEGOTIATIONS DISCUSSION.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (July 26, 2022) **(Tab 1)**
 - Financials (June, July 2022)
- V. ACTION ITEM
 - Executive Director Contract Extension– Resolution 2022-5 **(Tab 2)**
 - Auditor Renewal for Year Ending December 31, 2022 – Resolution 2022-6 **(Tab 3)**
 - Termination of 457(b) and 401(a) Deferred Compensation Plans – Resolution 2022-7 **(Tab 4)**
- VI. COMMITTEE REPORTS
 - Boulevard One Design Review Committee (7/21; 7/28; 8/10) **(Tab 5)**
- VII. ADJOURN