

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

April 25, 2023

Via Zoom Connection

<https://us06web.zoom.us/j/82251088009>

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

9:15-10:00 a.m. (Public Session)

- I. ROLL CALL
- II. EXECUTIVE SESSION TO APPROVE EXECUTIVE SESSION MINUTES FROM THE DECEMBER 6, 2022 MEETING
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (December 6, 2022) **(Tab 1)**
  - Financials (November, December 2022: 1<sup>st</sup> Quarter 2023) **(Tab 2)**
- V. ACTION ITEM
  - Audit for Year Ending December 31, 2022 – Resolution 2023-1 **(Tab 3)**
- VI. EXECUTIVE DRECTOR REPORT
- VII. ADJOURN