

PRELIMINARY AGENDA

July 5, 2022 At 11:30 a.m.

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for the March 31, 2022 and April 20, 2022 Meetings
- 3) Financials for December 2021 thru April 2022
- 4) Resolutions for Consideration:
 - I. Final Resolution St. Clair Development LLC
- 5) Other Business/and Any Other Business that Comes Before the Board
- 6) Legal Updates
- 7) Adjournment