



**Board of Directors Meeting
Tuesday, May 23, 2023 8:30 to 10:00 A.M.
111 Washington Ave, Conference Room**

AGENDA

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|--|------------------------------|
| 1. Introduction | Alan Goldberg, Chair |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 3/22/23 Meeting Minutes Pg 1-3 | |
| b. Create Cultural Committee | |
| 3. April Financials Pg 4-10 | Alan Alexander, Chair |
| | Amy Thompson, CFO |
| 4. Review of 990 Pg 11-76 | Rich Rosen, Chair |
| 5. CEO & Project Update | Kevin O'Connor, CEO |
| a. Resolutions Pg 77-79 | |
| 1. Land Bank Service Agreement Pg 80-87 | |
| 2. STAGE Act Regulations | |
| 3. ESD Grant: AI-Tech site Pg 88-120 | |
| b. ARPA | Luc Rogers |
| 6. Open Discussion | All |
| 7. Executive Session | |
| 8. Adjournment – Next Meeting <u>Wednesday, July 26, 2023</u> | |