

**Minutes of the Regular Meeting  
of the Board of Directors  
of RISE Development Corporation  
February 23, 2017**

Director Olson, Chairperson, called the meeting to order at 9:31 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Stewart Olson, Chairperson  
Director Delphinia Davis  
Director Harry L. Harvey  
Director Jo Ann Nesbitt

Absent at Roll: Director Artesha Adras  
Director Basha Jordan (arrived at 9:42 a.m.)  
Director Virginia Littrell

Staff Present: Tony L. Love, President/Secretary  
Melinda Perry, Vice President/Treasurer

Others Present: Jay Walker, Trenam Kemker  
Jeff Butt, Squire Patton Boggs

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SUBJECT: Approval of Minutes of the November 17, 2016, Board Meeting

BOARD ACTION: Director Davis made a motion to approve the minutes. Director Harvey seconded the motion. A vote was called.

Director Olson: Yes  
Director Adras: Out  
Director Davis: Yes  
Director Harvey: Yes  
Director Jordan: Out  
Director Littrell: Out  
Director Nesbitt: Yes

The minutes were approved.

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SUBJECT: Resolution #7 – A Resolution to Approve the Property Management Agreement for Jordan Park Apartments with the St. Petersburg Housing Authority

BOARD ACTION: Director Harvey made a motion to approve Resolution #6. Director Davis seconded the motion. A vote was called.

Director Olson: Yes  
Director Adras: Out

Director Davis:	Yes
Director Harvey:	Yes
Director Jordan:	Yes
Director Littrell:	Out
Director Nesbitt:	Yes

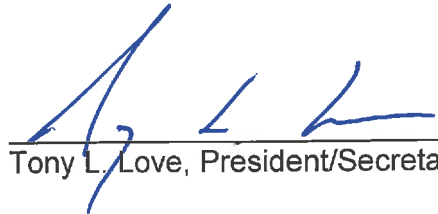
The Board approved Resolution #7.

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There being no further business, the meeting was adjourned at 10:02 a.m.



Stewart Olson, Chairperson



Tony L. Love, President/Secretary