

**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

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.

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

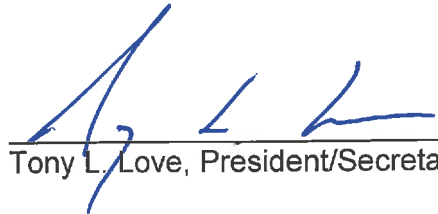
Director Davis:	Yes
Director Harvey:	Yes
Director Jordan:	Yes
Director Littrell:	Out
Director Nesbitt:	Yes

The Board approved Resolution #7.

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



Stewart Olson, Chairperson



Tony L. Love, President/Secretary