

## **REGULAR MEETING**

**Board of Directors of RISE Development Corporation  
Thursday, August 24, 2017, at 9:30 a.m.  
2001 Gandy Boulevard North, St. Petersburg, Florida**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the June 22, 2017 Board Meeting
4. Financial Report
5. Resolution #13 – Disposition of Computer Equipment
6. Adjourn