



# RISE BOARD OF DIRECTORS

## A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RISE DEVELOPMENT CORPORATION

The Board of Commissioners will meet **IN PERSON** at 2001 Gandy Blvd. N., St. Petersburg; however, we ask members of the public to attend virtually.

**PLEASE JOIN OUR MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE:**

<https://meet.goto.com/SPHABoardroom/rise-board-of-directors-meeting>

**YOU CAN ALSO DIAL IN USING YOUR PHONE: [+1 \(872\) 240-3311](tel:+18722403311)**

**ACCESS CODE: 493-093-237**

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<https://meet.goto.com/install>

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of Minutes of the August 25, 2022 Board Meeting
5. Public Forum\*
6. Consent Resolutions
7. Non-Consent Resolutions
  - A. Resolution #45 – Approval of the RISE Operating Budgets for the Fiscal Year Ending December 31, 2023
8. Financial Reports
  - A. September 2022 Financial Reports
9. Old Business
10. New Business
11. Adjournment

### WHAT:

Board of Directors  
Regular Meeting

### WHEN:

Thursday,  
November 17, 2022  
Immediately following  
the SPHA Board of  
Commissioners Meeting

*\*Members of the public  
who wish to address an  
agenda item under Public  
Forum must fill out a  
Public Forum Registration  
Form  
no later than Wednesday,  
November 16  
at 4:00 p.m.*

### FOR DETAILS:

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