

# PUBLIC NOTICE

## 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 IN-PERSON OR 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](tel:493093237)**

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

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - A. Approval of Minutes of the November 17, 2022 Regular Meeting
  - B. Approval of Minutes of the February 23, 2023 Annual Board Meeting
5. Public Forum\*
6. Consent Agenda Resolutions/Reports
  - A. Financial Reports
    - i. June 2023 Financial Reports
7. Non-Consent Resolutions
  - A. Resolution #46 – Approval of the Revised Operating Budget for Fiscal Year Ending December 31, 2023
8. Old Business
9. New Business
10. Adjournment

**WHAT:**  
Board of Directors  
Regular Meeting

**WHEN:**  
Thursday,  
August 24, 2023  
Immediately following  
the Regular SPHA  
Board 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 August 23<sup>rd</sup> at 4:00 p.m. Please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) to request a copy of the form.*

**FOR DETAILS:**  
727.323.3171 ext. 219  
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**TDD: 800.955.8770**

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**[www.StPeteHA.org](http://www.StPeteHA.org)**

