

# PUBLIC NOTICE

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

The Board of Commissioners will meet at  
2001 Gandy Blvd. N., St. Petersburg 33702

PLEASE JOIN OUR MEETING IN PERSON OR FROM YOUR COMPUTER, TABLET OR  
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### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - A. Approval of Minutes of the August 22, 2024 Board Meeting
5. Public Forum\*
6. Consent Agenda Resolutions / Reports (Adopted by Consent Unless Otherwise Requested)
  - A. Financial Reports
    - i. September 2024 Financial Reports
7. Non-Consent Agenda Resolutions
  - A. Resolution #49 – Approval of the RISE Operating Budget for FY Ending December 31, 2025
  - B. Resolution #50 – Resolution Approving the Terms and Conditions of the Construction Financing for the Ed White Redevelopment Project (**Tentative**)
8. Old Business
9. New Business
10. Adjournment

### WHAT:

Board of Directors  
Regular Meeting

### WHEN:

Thursday,  
November 21, 2024  
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 November 20 at 4:00 p.m. Please email [mwooters@stpeteha.org](mailto:mwooters@stpeteha.org) to request a copy of the form.*

### FOR DETAILS:

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