

# **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 SMARTPHONE: https://meet.goto.com/SPHABoardroom

YOU CAN ALSO DIAL IN USING YOUR PHONE: +1 (786) 535-3211

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### <u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- Approval of Minutes
  Approval of Minutes of the November 21, 2024 Board Meeting
- 6. Election of Officers
- 7. Public Forum\*
- 8. Consent Agenda Resolutions / Reports (Adopted by Consent Unless Otherwise Requested)
- 9. Financial Reports
- 10. December 2024 Financial Reports
- 11. Non-Consent Agenda Resolutions None
- 12. Old Business
- 13. New Business
- 14. Adjournment

WHAT: Board of Directors Regular Meeting

## WHEN:

Thursday, February 27, 2025 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 February 26 at 4:00 p.m. Please email <u>mwooters@stpeteha.org</u> to request a copy of the form.

## FOR DETAILS:

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