

**Minutes of the Regular Meeting
of the Board of Directors
of RISE Development Corporation
February 23, 2017**

Director Olson, Chairperson, called the meeting to order at 9:31 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director Stewart Olson, Chairperson
 Director Delphinia Davis
 Director Harry L. Harvey
 Director Jo Ann Nesbitt

Absent at Roll: Director Artesha Adras
 Director Basha Jordan (arrived at 9:42 a.m.)
 Director Virginia Littrell

Staff Present: Tony L. Love, President/Secretary
 Melinda Perry, Vice President/Treasurer

Others Present: Jay Walker, Trenam Kemker
 Jeff Butt, Squire Patton Boggs

SUBJECT: Approval of Minutes of the November 17, 2016, Board Meeting

BOARD ACTION: Director Davis made a motion to approve the minutes. Director Harvey seconded the motion. A vote was called.

Director Olson:	Yes
Director Adras:	Out
Director Davis:	Yes
Director Harvey:	Yes
Director Jordan:	Out
Director Littrell:	Out
Director Nesbitt:	Yes

The minutes were approved.

SUBJECT: Resolution #7 – A Resolution to Approve the Property Management Agreement for Jordan Park Apartments with the St. Petersburg Housing Authority

BOARD ACTION: Director Harvey made a motion to approve Resolution #6. Director Davis seconded the motion. A vote was called.

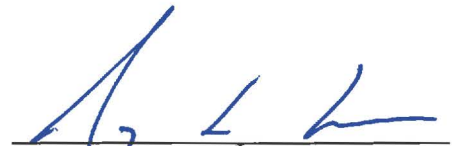
Director Olson:	Yes
Director Adras:	Out

Director Davis:	Yes
Director Harvey:	Yes
Director Jordan:	Yes
Director Littrell:	Out
Director Nesbitt:	Yes

The Board approved Resolution #7.

There being no further business, the meeting was adjourned at 10:02 a.m.


Stewart Olson, Chairperson


Tony L. Love, President/Secretary