

# **REVISED**

## **SPECIAL CALL MEETING**

**Board of Directors of RISE Development Corporation**

**Monday April 15, 2019, at 1:00 p.m.**

**2001 Gandy Boulevard North, St. Petersburg, Florida**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Resolution #25 – Ratification of Agreement To Assign Ground Lease and To Transfer Improvements Thereon and Ratification of Agreement to Add Vacant Land to Ground Lease
4. Adjournment