

ANNUAL MEETING

**Board of Directors of RISE Development Corporation
Thursday, February 22, 2018, at 9:30 a.m.
2001 Gandy Boulevard North, St. Petersburg, Florida**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 25, 2018 Board Meeting
4. Election of Officers
5. Financial Report
6. Adjourn