

AGENDA

- 1. MEETING CALL TO ORDER
- 2. MICROPHONE CHECK
- 3. ROLL CALL: Blackledge, Sutton, Parisian, Wagner, President Greenberg
- 4. <u>CONSENT AGENDA</u>: Pursuant to REDA policy, one motion, non-debatable, will approve the recommendation noted. Any member of the REDA Board may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
 - A. Consider Approval of meeting minutes draft of June 10, 2025 REDA Meeting
- 5. <u>PUBLIC HEARINGS</u>
 - A. None

6. OLD BUSINESS

- A. Resolution Approving Third Amendment to Predevelopment Agreement with 4orty 2wo Development, LLC
- 7. <u>NEW BUSINESS</u>
 - A. Resolution Authorizing Fund Transfers by the Executive Director
- 8. OTHER BUSINESS
 - A. Voucher Requests Pending Approval for Disbursement
- 9. INFORMATION ONLY
 - A. Broadway Court, Smoke Free Exterior Proposal
- 10. REDA GENERAL COMMUNICATIONS
- 11. ADJOURNMENT