



McPherson Implementing Local Redevelopment Authority

Special Called Board Meeting – Agenda

June 22, 2022 -1:00 pm

1. Call to Order Butts
2. Swearing-In of New Board Member Butts
3. Determination of Quorum Perry
4. Welcome and Announcements Butts
5. Approval of Meeting Agenda Butts
6. Approval of Meeting Minutes from April 21, 2022 Butts
7. Discussion of committee membership Butts
8. Appointment of Martine Phillipe to PAAC Butts
9. Update from PAAC meeting Hughley
10. Approval of proposed public art/history project Burt
11. Update from Finance Committee meeting Garey
12. Monthly and Year-to-Date Financial Update Mosby
13. Resolution to approve the 2022/2023 Budget Mosby
14. Resolution to execute documents for General Liability and Property Insurance Mosby
15. Property Update Burt
16. Executive Session Butts
 - a. Legal Matters
 - b. Real Estate Matters
 - c. Personnel
17. Chairman's Announcements Butts
18. Public Comments Butts
19. Next Meeting Date and Time Butts
(July 21, 2022 – 1:00pm)
20. Adjournment Butts