



McPherson Implementing Local Redevelopment Authority

December 2023 Special Called Board Meeting

Agenda

December 19, 2023 – 10:00am

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| 1. Call to Order | Butts |
| 2. Determination of Quorum | Rogers |
| 3. Welcome and Announcements | Butts |
| 4. Approval of Meeting Agenda | Butts |
| 5. Approval of Meeting Minutes – June 15, 2023 | Butts |
| 6. November 2023 YTD Budget to Actual Report | Mosby |
| 7. Resolution to Approve FY 2023 Audit Results | Garey/Mosby |
| 8. Property Update | Burt |
| 9. Executive Session | Butts |
| a. Legal Matters | |
| b. Real Estate Matters | |
| c. Personnel | |
| 10. Chairman's Announcements | Butts |
| 11. Public Comments | Butts |
| 12. Adjournment | Butts |