



- **Call to Order**
- **Ascertain Quorum**
- **Approval of minutes from January 5, 2023 meeting**
- **Review of December 2022 Financials – Dr. Bruce Chase**
- **CLOSED SESSION**

2.2-3711 (8) – Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because of an attorney representing the public body is in attendance or is consulted on a matter.

- **Board Comments**
 - Open discussion

The next regularly scheduled board meeting is scheduled for Thursday, February 2 at 12p.

Member	Current Term	Expiration	Office	Representing
Mr. Abram Williams	2 st	2024	Chair	Property Management
Mr. Keith Weltens	3 rd	2026	Board Member	Business Owner
Dr. Bruce Chase	4 rd	2024	Sec / Treasurer	Finance
Ms. Caroline Gaskins	2 st	2026	Board Member	Business
Mr. Justin Mosby	1 st	2024	Board Member	Citizen
Mr. Jeff Cumberland	1 st	2025	Board Member	Citizen
Mr. Steve Harvey	2 nd	2026	Vice Chairperson	Industry