

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for November 2, 2023 Regular Board Meeting
- IV. Financial Reports**
- V. Items for Approval**
 - a. Appoint Tim Petersen as the LCDC Appointee on the Naturally Lewis Inc. Board of Directors
 - b. Authorize staff to have sale agreements drafted for Kruger option
 - c. Vacant Property Revitalization program funding contract
- VI. LCDC Report**
- VII. Correspondence**
 - a. Board Resignation – Eric Sunderhaft
- VIII. Discussion Items**
 - a. 2023 Audit, Annual Meeting preparations
 - b. Kruger Easement
 - c. Lendal Paddles
- IX. Executive Session**
- X. Adjournment**

Next Meeting:

Thursday, March 7, 2023 – Annual Meeting/Audit Presentation – LC JCC Building – 10:00am-12:00pm