



AGENDA
RED ROSE CITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS
MEETING
CITY HALL CONFERENCE ROOM
TUESDAY, AUGUST 6, 2019
5:15 P.M.

- I. Call to Order by Permanent Secretary/Treasurer
- II. Roll Call
- III. Welcome and Introduction
- IV. Appointment of Officers
 - a. President
 - b. Vice President
 - c. Immediate Past President, Locum Tenens
- V. Report on Filing of Articles of Incorporation
- VI. Authorizing the Opening of Bank Account Subject to Receipt of E.I.N.
- VII. Discussion on the Goals and Objectives of the Red Rose City Development Corporation
- VIII. Setting Future Meeting Dates and Time
- IX. Member Comments and Announcements
- X. Adjournment