



**TENTATIVE AGENDA**

**SPECIAL BOARD OF COMMISSIONERS MEETING**

Wednesday, May 8, 2019, 12:00 p.m.

HAS Administrative Office, 1407 Wheaton Street

**MEETING CALL TO ORDER: WANDA PARRISH, CHAIRMAN**

**MOMENT OF SILENCE**

1. Acquisition of Land for River Pointe II, Phase II ..... Ken Clark, Director of Development Services

*Recommended Action: Adopt Board Resolution No. 05-19-01*

2. Predevelopment Loan for River Pointe II, Phase II ..... Ken Clark, Director of Development Services

*Recommended Action: Adopt Board Resolution No. 05-19-02*

**ADJOURNMENT** ..... Wanda Parrish, Chairman