



BOARD MEETING AGENDA

December 12, 2023

10:00 AM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. PROPOSED ACTION ITEMS

Items listed below have been reviewed and recommended by Committee for Board approval.

- 1. **2024 MEET AC BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL OPERATING BUDGET OF MEET AC, INC. FOR THE CALENDAR YEAR 2024

- 2. **2024 FACILITIES CAPITAL IMPROVEMENT BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET FOR THE CALENDAR YEAR 2024

- 3. **2024 CONVENTION CENTER DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CONVENTION CENTER DIVISION BUDGET FOR THE CALENDAR YEAR 2024

- 4. **2024 OPERATING BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CRDA GENERAL FUND OPERATING BUDGET FOR THE CALENDAR YEAR 2024

PUBLIC COMMENT

ADJOURNMENT
