

**WATSON STREET MANAGEMENT AND DEVELOPMENT
CORPORATION BOARD OF TRUSTEES MEETING
VIRTUAL MEETING**

**MONDAY, APRIL 22, 2024
5:30 PM**

AGENDA

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD ON WEDNESDAY, JANUARY 31, 2024.**
- V. OLD BUSINESS**
- VI. PROGRAM MANAGER REPORT (1ST QUARTER 2024)**
- VII. NEW BUSINESS**

A. RESOLUTIONS:

Resolution 24-06 – Resolution approving the Watson Street Management and Development Corporation payment register/ledger for the months of January, February and March 2024.

Resolution 24-07 – Resolution authorizing a Closed Session of the Meeting of the Board of Trustees on Monday, April 22, 2024.

CLOSED SESSION

Resolution 24-08 – Resolution authorizing the award of a contract for On-Call and As-Needed Interior Painting Services, not to exceed \$25,000, for a one-year term, with the option to extend for four one-year terms, renewed annually, and authorizing the President and CEO or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

VIII. EXECUTIVE SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT