

## MSPA Special Board Meeting Agenda – July 20, 2023

ZOOM Meeting at 8:30 am – details below

Call to Order

Invited Visitors & Guests: open to the public

MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

Business Agenda: to be determined following the Closed Session

Closed Session – approx. 1 hour - MSPA Board Members Only:

- Discussion and review of lease agreement for MSPA-HQ/GPD Substation
- Discussion and review of website proposal previously presented

Public Session reopens

Business Agenda revisited:

- Board motions and voting as needed; to be reported out at the August 3, 2023 Regular Board Meeting.

Adjourn Meeting

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.

Topic: MSPA Special Meeting of the Board

Time: Jul 20, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81342457779?pwd=ZWZYNGx5Mmk4TXo5VFNZcmZ4V3hkQT09>

Meeting ID: 813 4245 7779

Passcode: 903995