

AGENDA
February 24th, 2025, SPECIAL MEETING

1. Open Meeting: February 24th, 2025
2. Approve Minutes: February 18th, 2025
3. Old Business:
 - a. **Motion:** VECA Building 2 Lease Security Consideration Worksheet – *Deposit amount for lease proposal.*
4. New Business:
Deferred
5. Public/Tenant Input:
6. Operations and Maintenance:
 - a. None
7. Financial Update:
 - a. None
8. From the Office:
9. Adjourn to **Executive Session** for twenty (20) minutes to discuss the performance of a public employee.
10. Reconvene from Executive Session
11. Travel and Meetings
 - a. Next Regular Meeting, Monday, March 3rd, 2025
12. Commissioner Input
13. Close Meeting