



4. Action Item – Approve Lease for EduCare /ResCare, Inc.	TAB 4	Tiffany Robinson
5. Action Item – Award Bid for Improvements for Building 1111 Contingent Upon a Fully Executed Lease with EduCare/ResCare, Inc.	TAB 5	Murvat Musa
6. Action Item – Award Bid for Partial Roof Replacement for Building 535	TAB 6	Murvat Musa
7. Action Item – Approve 2017-2018 Board of Directors Meeting Schedule	TAB 7	Murvat Musa
8. Action Item – Approve 2017-2018 LRRRA Holiday Schedule	TAB 8	Murvat Musa
9. Discussion Item – TML Insurance Payment for Roofs: B52, B70, & B92	TAB 9	Murvat Musa
10. Discussion Item – Board Member Requirements for Open Meetings and Public Information Act Training	TAB 10	Murvat Musa
11. Discussion Item – Financial Report	TAB 11	Sandy Hamilton
12. Discussion Item – Marketing Report	TAB 12	Tiffany Robinson
13. Discussion Item – Reese Events & Activities	TAB 13	Murvat Musa
14. Recognize Outgoing Board Member – Polly Vann	TAB 14	Jerry Bell
15. New Board Member Oath of Office – John Tye	TAB 15	Jerry Bell
Adjourn the Meeting		Jerry Bell

Lubbock Reese Redevelopment Authority (LRRRA) will post this meeting agenda on its front doors and on its website at <http://www.reesetechnologycenter.com/agendas/> by Friday, September 29, 2017 by 5:00 p.m.

by:   
Lacy Elliott, Administrative Coordinator

The LRRRA Board meetings are available to all persons regardless of disability. To notify the LRRRA of your attendance or if you require special assistance, please contact them at (806) 885-6592 or write Reese Technology Center, 9801 Reese Blvd., Suite 200, Lubbock, Texas 79416 at least 48 hours in advance of the meeting.