

**LUBBOCK REESE REDEVELOPMENT AUTHORITY
MEETING AGENDA OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS**

Date: Friday, April 21, 2023

Time: 10:00 a.m.

Place: Peoples Bank, 5820 82nd Street, Lubbock, TX 79424

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

AGENDA ITEM	TAB	SPEAKER
Call the meeting to order		Steve Verett
1. Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the lease, sale, or value of buildings and property.	TAB 1	Steve Verett
2. Consider Contingent Lease for GL Texas, LLC (Greenlight) for Building 1130	TAB 2	Murvat Musa
Adjourn the meeting		Steve Verett

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 Tuesday, April 18, 2023, by 10:00 a.m.



by: _____

Murvat Musa, CEO/ED

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.