

Wednesday, May 1, 2023

Remotely through Zoom – 5:30 PM

AGENDA

I. <u>OPEN MEETING</u>

II. BUSINESS ITEMS

- Review of FY'2023 responsibilities of LFD, Inc. employees providing services to LFDCS through the LFD, Inc./LFDCS Management Agreement – *Roll Call Vote Required*
- FY'2024 LFD, Inc./LFDCS Management Agreement Exhibit 3 Roll Call Vote Required
- FY'2024 LFD, Inc./LFDCS Lease Agreement(s) (7 May Street, 10 Railroad Street, 34 West Street, 400 Haverhill Street and portion of 355 Haverhill Street) Roll Call Vote Required
- Review of the FY'24 LFDCS Budget

III. ADJOURN

Documents Used:

FY'2023 responsibilities of LFD, Inc. employees providing services to LFDCS through the LFD, Inc./LFDCS Management Agreement

FY'2024 LFD, Inc./LFDCS Management Agreement Exhibit 3

FY'2024 LFD, Inc./LFDCS Lease Agreement(s) (7 May Street, 10 Railroad Street, 34 West Street, 400 Haverhill Street and portion of 355 Haverhill Street)

FY'24 LFDCS Budget