

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

Tuesday, August 31, 2021

Authority Board Room

12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 27, 2021 (ACTION ITEM)**
- III. July Financial Report**
- IV. Centennial Yards Development Update**
- V. Authority Business**
 - A. Resolution – CCLD Agreement Amendment (ACTION ITEM)**
- VI. FY21 GWCCA Leadership Recognition**
- VII. Date of Next Meeting – GWCCA Board Planning Retreat**
Thursday, September 16, 2021
Friday, September 17, 2021