

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
January 09, 2023

Roll Call

Public Comment

1. Approval of Minutes – December 12, 2022
2. Approval of Financials
3. Move February Board Meeting to February 14 due to Lincoln's Birthday & Presidents' Day holidays
4. Resolution approving Lease Agreement with Wholesale Marketing
5. Resolution approving a Broker Agreement with Arthur J. Gallagher for Commercial Insurance
6. Ordinance No. 197 approving a \$2.3 million Loan for Bldg. 203 renovations
7. Resolution approving a Lease Agreement with ACP Foundation II, LLC for Bldg. 203
8. Discussion – Apartment Fire – 287 W. First Street
9. Engineer's Report
10. Business Report
11. Other