REGULAR EXECUTIVE COMMITTEE MEETING AGENDA OF AUGUST 4 AT 8:00 A.M.

Roll Call

Approval of Minutes of the Executive Committee Meeting of June 2026

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND BOARD MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Presentation

Old Business

- COS HVAC & Controls Update
- Resolution 26-06
    - Resolution Allowing Executive Director to Donate Items

Current Business

- Financial Updates
    - June 2026
- Property Updates
    - Lease Renewals
- Marketing update
- Misc. Updates
- Study Session (if applicable)
- Executive Session
    - Pursuant to statute, the board will convene in executive session to discuss the following matters, the premature public disclosure of which could adversely affect the negotiating position of Mound Development Corporation:

i. Current lease negotiations with existing tenants ; and
ii. Potential development opportunities under discussion with a private developer.

No binding action will be taken during the executive session. The Mound Development Corporation Executive Committee will convene in open session upon the conclusion of the executive session.

- Adjournment

For entire meeting package please email info@mound.com

Upcoming Dates:

August 4, 2026 - Executive Committee Meeting
August 7, 2026 – April Out of Office
August 13, 2026 – FFA Meeting
September 1, 2026 - Executive Committee Meeting
September 7- Office Closed (Holiday)
September 11, 2026- April Out of Office
September 23 – DoE LM Management Site Visit
October 6, 2026 - Executive Committee Meeting
October 15, 2026- FFA Meeting
October 21, 2026 – MDC Board Meeting
November 3, 2026 - Executive Committee Meeting
November 26, 2026 – Office Closed (Holiday)
November 27, 2026 – Office Closed (Holiday)
December 1, 2026 - Executive Committee Meeting
December 24, 2026 – Office Closed (Holiday)
December 25, 2026 – Office Closed (Holiday)
December 31, 2026 – Office Closed (Holiday)