REGULAR EXECUTIVE COMMITTEE MEETING AGENDA OF JUNE 9 AT 8:00 A.M.

Roll Call

Approval of Minutes of the Executive Committee Meeting of April 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

Current Business

- Financial Updates
  - The 2025 Financials have been filed in Hinkle system
- Property Updates
- Marketing update
- Misc. Updates
  - Fire Department Planned upgrades
- 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. Prospective tenant recruitiment and site selection considerations;
    ii. Current lease negotiations iwth existing tenants ; and

iii. 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:

June 9, 2026 - Executive Committee Meeting (Postponed to 6/9)
June 16, 2026 – City Council Meeting
June 19, 2026- Office Closed (Holiday)
July 3, 2026- Office Closed (Holiday)
July 7, 2026 - Executive Committee Meeting
July 15, 2026 – MDC Board Meeting
August 4, 2026 - Executive Committee Meeting
August 13, 2026 – FFA Meeting
September 1, 2026 - Executive Committee Meeting
September 7- Office Closed (Holiday)
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)