

LINWOOD SQUARE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: Thursday, November 6th, 2025

Time: 2:00 PM

Location: VIA TEAMS

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWNmMzZhMTAtNmNiOC00YjJLTk3MjMtZDA0NzU2MWJhZDE4%40thread.v2/0?context=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d

Meeting ID: 233 322 509 929 97

Passcode: Tf9Ya7zZ

1. Call meeting to order.
2. Roll Call
3. Resolution 2025-04 – A Resolution Adopting the Minutes of the May 8, 2025 Meeting of the Board of Directors
4. Accept August 7, 2025 Administrative Meeting Minutes
5. Resolution 2025-05 – A Resolution Nominating Successor Directors For Consideration by the Mayor and City Council
6. Resolution 2025-06 – A Resolution Appointing Officers and Executive Director for the Linwood Square Shopping Center Community Improvement District
7. Treasurer’s Report
8. Resolution 2025-07 – A Resolution Approving the Annual Budget for Fiscal Year May 1, 2026 – April 30, 2027 for the Linwood Square Shopping Center Community Improvement District
9. Property Manager’s Report
10. Old Business
11. New Business
12. Public Comments

13. Schedule Next Quarterly Meeting

14. Adjourn

AGENDA

DATE NOTICE POSTED: 11/5/2025

TIME NOTICE POSTED: 9:45 am

BY WHOM: Stephanie Franklin