

Market Building Foundation
Board of Directors Meeting
April 28, 2021
Agenda

1. Review of Government Regulations Related to Public Meetings
2. Approval of Minutes from the February 26, 2020 Annual Meeting
3. Public Comment
4. Report of Executive Director
 - Operating Status of Tenants
 - Audit Update
 - Update on sewage smell downtown
 - PPP loan
 - Building Cleaning Project
5. Tenant Recruitment and Leasing
 - Fork in the Market Renewal
 - Wall Street Tavern space update
 - General leasing discussion
6. Charter Hall Report
7. January, February, & March Financial Statements
8. Facilities Report
 - Gas pipes in the restaurant spaces
9. Other Items for Discussion
 - **Closed meeting** for discussion of the award of a public contract involving the expenditure of public funds, including interview of bidders or offerors, and a discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Foundation pursuant to Section 2.2-3711 A.29 of the Code of Virginia, 1950, as amended.
10. Next Scheduled Meeting Date: June 23, 2021 at 8am

The agenda is subject to change.