

AGENDA
GAINESVILLE NONPROFIT DEVELOPMENT FOUNDATION
January 10, 2018
Henry Ward Way Building / 1st Floor Conference Room
3:30 p.m.

1. CALL TO ORDER

2. CITIZENS ISSUES

3. APPROVAL OF MINUTES

- A. August 23, 2017 Meeting
- B. October 11, 2017 Meeting

4. SPECIAL ORDERS: ANNUAL MEETING & OFFICER ELECTIONS

- A. President
- B. Vice President
- C. Secretary/Treasurer

5. OLD BUSINESS

- A. Real Estate – 2307 Martin Luther King, Jr. Blvd & 793 Carlton Street

6. NEW BUSINESS

- A. Real Estate – 617, 635, 641 & 645 Davis Street (HOME Grant – Phase 2)
- B. City-GNDF Master Developer Agreement Amendment for HOME Grant – Phase 2 Project called “Enclave Cottages”
- C. Professional Services Contract for Construction Management

7. OTHER

8. ADJOURNMENT