

NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, August 17, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

1. Approval of Agenda

2. Visitors (Comment Period)

3. For Action or Discussion

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|--|---|---------|-------------------|
| a. Approve Minutes: GDC Regular Session Meeting Held on July 6, 2017 (Attachment #1) | 2 | Minutes | Discussion/Action |
| b. Adoption of Bank Corporate Authorization Resolution (Attachment #2) | 2 | Minutes | Discussion/Action |
| c. Proposed Strategic Planning Session | 5 | Minutes | Discussion/Action |

4. Item For Action

- a. Procurement of a Use and Occupancy Permit for the Parkway Apartments

Ed James
Secretary