



BOARD MEETING AGENDA

May 26, 2021

12:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. PROPOSED ACTION ITEMS

Items listed below have been reviewed and recommended by Committee for Board approval.

- 1. **ADVERTISING AGENCY SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH PHL DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$750,000 FOR THE PERIOD JUNE 17, 2021 TO JUNE 16, 2022**

PUBLIC COMMENT

ADJOURNMENT
