



Agenda
October 19, 2023

11:00 P.M.
1414 E CEDAR ST, ALLENTOWN PA, 18109

“Legacy 10...The Best Is Yet To Come...Hear Me Roar!”

- I. Call to Order**
- II. Roll Call**
- III. Opening Reflection**
- IV. Approval of Minutes**
 - A. September 21 Board Meeting
 - B. September 22 Special Meeting
 - C. September 27 Special Meeting
 - D. October Special Meeting
- V. Staff Reports**
 - A. CEO Report
 - B. DOO Report
- VI. Old Business**
 - A. Expansion Project Phase II Update
 - B. Renewal Update
- VII. Financial Report**

September
- VIII. Personnel**

Resignations
- IX. Public Comment**
- X. New Business**
- XI. Other**
- XII. Adjournment**