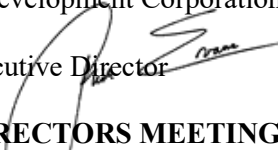




**North Campus
Development Corporation**

MEMORANDUM

Date: April 6, 2021
To: North Campus Development Corporation Board of Directors
From: Rick Evans, Executive Director 
Subject: **BOARD OF DIRECTORS MEETING – APRIL 13, 2021**

The annual meeting of the North Campus Development Corporation Board of Directors will be held at **3:00 p.m. on Tuesday, April 13, 2021** in via [Zoom](#).

AGENDA

1. Introductions
2. Consideration of April 14, 2020 Minutes (*Action*)
3. Election (*Action*)
4. Financial Statements
5. 2021/2022 Operating Budget (*Action*)
6. Medtronic and Rydell Updates (*Action*)
7. RV Storage on F10 Update
8. Par40 Putting Green (*Action*)
9. Announcements

/kww

Distribution: Erika D. Beck, Ray Calnan, Colin Donahue, David Honda, Rose Merida, William Watkins
cc: Rafael de la Rosa, Genevieve Evans Taylor, Linda Turner, Lih Wu