



MEETING AGENDA

July 22, 2026, 5:00 pm

30 S. 15th Street, Suite 801 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes
 - a. April 22, 2026 - Quarterly Board Meeting
 - b. June 4, 2026 - Special Session
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
 - a. **RESOLUTION 07222026 – 01: UPDATING THE CHIEF EXECUTIVE OFFICER COMPENSATION PLAN**
6. Treasurer's Report (20 minutes)
 - a. **RESOLUTION 07222026 – 02: APPROVAL OF THE FISCAL YEAR 2027 BUDGET**
 - b. Financial Review
7. Management Report (30 minutes)
 - a. Organizational Updates
 - i. **RESOLUTION 07222026 – 03: ELECTION OF OFFICERS**
 - ii. Establish FY27 Board Meeting Schedule
 - b. Program Updates
 - i. City Projects
 - ii. Residential Programs
 - iii. Workforce Development
 - iv. Commercial Programs
 - v. PGCC
8. New Business
9. Adjournment

Next meeting: PEA Quarterly Board Meeting - October 28, 2026