



222 East Market Street  
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**Agenda:** Regular Board Meeting

**Date:** Monday, December 6, 2021

**Time:** 4:00 pm EST

**Location:** City-County Building  
200 East Washington St  
Room 260  
Indianapolis, IN 46204

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1. Call to order
2. Executive Committee
3. Minutes
4. Lease Committee
  - a. LISC lease buyout offer
  - b. 2021 Rent Deferral Program
5. Finance Committee
  - a. Financials
  - b. Assistance request from the City of Indianapolis
6. Strategic Planning Committee
7. Public comment
8. Adjourn