

**NOTICE OF MEETING AND AGENDA**  
**GDC BOARD OF DIRECTORS**

**Thursday, October 4, 2018**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors) 7:45 PM**

**1. Approval of Agenda**

**2. Visitors (Comment Period)**

**3. For Action or Discussion**

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|--|----|---------|-------------------|
| a. Approve Minutes of Open Session Meeting Held on June 21, 2018 – (Attachment #1.)  | 2  | minutes | Discussion/Action |
| b. Approve Minutes of Open Session Meeting Held on July 5, 2018 – (Attachment #2.)   | 2  | minutes | Discussion/Action |
| c. Review GDC's 2nd Quarter Financial Statements – (Attachment #3.)                  | 10 | minutes | Discussion/Action |
| d. Proposal to Provide an Incentive to Tenants to Sign Either One or Two-Year Leases | 15 | minutes | Discussion/Action |
| e. Establish Date for Continuation of Strategic Planning Review – (Attachment #4.)   | 5  | minutes | Discussion/Action |