

AZTEC SHOPS, LTD.

Meeting of the Board of Directors

February 24th, 2025

8:00AM - 9:00AM

In Person: Aztec Shops Corporate Board Room - Bell Pavilion, 2nd Floor

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Open Session

- I. Call to Order - Carl Winston, Chair (Action)**
- II. Public Comment - Carl Winston, Chair**
- III. Evolve Student Housing Project Resolution - Alyssa Longeuay (Action) 1**
- IV. Faculty Housing Project Resolution - Todd Summer (Action) 2**
- V. Closed Session - Legal Matter - Janelle Temnick (Informational)**
- VI. Adjournment - Carl Winston, Chair (Action)**