



GMIC – Board of Directors
Thursday, September 1, 2022 — 3:00pm to 4:00pm

<https://us02web.zoom.us/j/83492286492?pwd=SDJ5cWJINHBGVep0Q2VYQjYrSGhhUT09>

Meeting ID: 834 9228 6492

Passcode: 279134

AGENDA

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| I. | Call to Order | Rodney Crim |
| II. | Jefferson Arms Update | Mike Sarimsakci, CEO
Alterra International

Jose Quesada, Director
Investments/Development

Emre Terazi
Director of Construction |
| III. | Approval of Meeting Minutes
- 9-23-21 Meeting Minutes | Rodney Crim |
| IV. | Resolution 22-GMIC-01
To authorize Management Agreement between
STL Partnership and GMIC | Tim Nowak |
| V. | Adjourn | Rodney Crim |

2022 Board Meeting Schedule:

Thursday, December 15, 2022 4:00pm to 5:00pm