




**North Campus
Development Corporation**

MEMORANDUM

Date: April 16, 2024
To: North Campus Development Corporation Board of Directors
From: Rick Evans, Executive Director 
Subject: **BOARD OF DIRECTORS MEETING – APRIL 23, 2024**

The **annual meeting** of the North Campus Development Corporation Board of Directors will be held at **11:00 a.m. on Tuesday, April 23, 2024** in via [Zoom](#).

AGENDA

- I. Consideration of April 13, 2023 Minutes (*Action*)
- II. Conflict of Interest (*Information*)
- III. Election (*Action*)
- IV. Valley United Soccer Club (*Discussion*)
- V. 2024/2025 Operating Budget (*Action*)
- VI. San Fernando Valley Automotive (Rydell) (*Action*)
- VII. Announcements

/pam

Distribution: Erika D. Beck, Colin Donahue, Jimmy Gandhi, David Honda, Paige Hajiloo, William Watkins
cc: Genevieve Evans Taylor, Cindy Ruan, Grace Slavik, Linda Turner, Lih Wu