



## **Board Meeting Agenda**

November 12, 2014

9:00 AM

- I. Welcome and Introduction of guests (P. Lombardi)**
- II. Approval of Meeting Minutes from October Board meeting (P. Lombardi)**  
(Attachment 1)
- III. Annual Budget Review , Approval and Resolution (G. Paradis)**  
(Resolution 11-12-14-1)
- IV. Property Disposition Recommendations , Approval and Resolutions (G. Paradis, M. Geise, S. Abdella)**
  - a. 233 Lincoln Avenue (Resolution 11-12-14-2)
  - b. CODE agreement – multiple properties (Resolution 11-12-14-3)
  - c. 25 Liberty Negotiations (Resolution 11-12-14-4)
- V. Director’s Report**  
(Attachment 3)
- VI. Other**