

Board of Commissioners

Veronica G. Blount Chair

> Neil S. Kessler Vice Chair

Marilyn B. Olds

Elliott M. Harrigan

Samuel S. Young, Jr.

Jonathan Coleman

Robley S. Jones

Robert J. Adams

Chief Executive Officer

Damon E. Duncan

Agenda

March 4, 2020 - 5:30 p.m.

ORDER OF BUSINESS

SPECIAL MEETING

- I. CALL TO ORDER
 - ♦ Roll Call
 - ♦ Establish Quorum
- II. MINUTES
 - ♦ Regular Board Meeting, January 15, 2020
 - ♦ Special Board Meeting, February 5, 2020
- III. CITIZENS INFORMATION PERIOD
- IV. RESOLUTIONS
 - 1. Resolution approving the acquisition of 2720 Nine Mile Road and 2820 Nine Mile Road in the East End
 - 2. Resolution approving the amendment to Master Development Agreement with The Community Builders Regarding Armstrong Renaissance
- V. CLOSED SESSION
- VI. ADJOURN