

AGENDA
Special Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 19, 2014
9:30 a.m.

Any person may speak for three (3) minutes on any Agenda item, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order
- II Discuss and Reconsider May 27th action regarding rezoning.
- III Discuss and Consider Internal Revenue Service correspondence dated August 11, 2014
And possible engagement of Counsel.
- IV Discuss and Consider implementation of additional Grantee Questionnaire.
- V Citizen Input
- VI Board Discussion
- VII Adjournment