

Monday, October 26 2020
Board of Directors Meeting Agenda

The Board reserves the right to change the order of items on the agenda, with exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications. The Board Members and members of the public may join this meeting via Zoom <https://asu.zoom.us/j/87123007822> or dialing 602-753-0140. Pursuant to A.R.S. §38-431.02(H) the Board will not discuss, consider, or decide those matters not listed on the agenda.

A. Special Session

1. Call to Order – George Dean
2. Pledge of Allegiance – George Dean
3. Roll Call – Board Clerk

B. Public Participation

1. Call for Public Participation - George Dean

C. Approval of Action Items

1. Request Approval of the Board for the Proposed Sale of Property Located at 40 E. Hidalgo and the Proposed Sale and Leaseback of Properties Located at 4445 S. 12th Street and 5610 S. Central and Related Financing.

D. Adjournment

1. Adjournment

Agenda Item Details

Meeting	October 26, 2020 - Board of Directors Meeting – Notice of Special Session
Category	C. Approval of Action Items 1.
Access	Public
Type	Action

Recommended Action

It is requested that the Board of Directors approve the Proposed Sale of Property Located at 40 E. Hidalgo and the Proposed Sale and Leaseback of Properties Located at 4445 S. 12th Street and 5610 S. Central and Related Financing.