



# SPECIAL BOARD MEETING AGENDA

November 30, 2022

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. PROPOSED ACTION ITEMS

*Items listed below have been reviewed and recommended by Committee for Board approval.*

1. **SID WAREHOUSE & OFFICE BUILDING PURCHASE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$3,578,825 FROM THE GENERAL FUND, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PURCHASE AGREEMENT TO PURCHASE PROPERTY LOCATED AT 1810 BALTIC AVENUE (BLOCK 329 LOTS 2 THROUGH 11) AND TO PAY EXPENDITURES RELATED TO PRE AND POST ACQUISITION COSTS

**ADJOURNMENT**