



# **BOARD OF TRUSTEES**

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**Special Formal Session: June 5, 2019**



**A G E N D A**  
**June 5, 2019**

- I. Call to Order / Roll Call (5:30 p.m.)**
- II. Public Comment: related to agenda item**
- III. Approval of ground lease assignment.**  
**Action requested:** Motion to approve the assignment of the 1994 Ground Lease Agreement from the Labelle Leasing Company to Varniraj MP, Inc.
- IV. Public Comment: on any item/matter not listed on the agenda**
- V. Adjournment**