



Special Board Meeting
May 12, 2022, 12:30-1 pm
Via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/75825331294?pwd=p3FGvklI645udlm8MKLu9zyEFvfYs5.1>

Meeting ID: 758 2533 1294

Passcode: dCu8Aa

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Yadira Agüero
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Leigh Caswell
 - Board Member - Christopher Gavaldon
 - Board Member: Lenaya Montoya
 - Board Member: Christina O'Connell
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [Board meeting minutes 5/2/22](#)
- IV. Public Comments
- V. Action Items
 - a. Discussion and possible action on contracts for development of property
- VI. Discussion regarding Letter of Intent
- VII. Adjournment