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Commissioner Ross
Commissioner Stanziale
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Commissioner Yustein
Chairman Klinghoffer

SPECIAL BOARD MEETING
OCTOBER 21, 2016
AGENDA

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **EXECUTIVE SESSION**

   A. Actions resulting from Executive Session

5. **RESOLUTIONS**

M 2nd
Dunec Ross

#16-268

1. Resolution authorizing the Executive Director to effectuate the terms and conditions of a certain Purchase and Sale Agreement with respect to the real property and improvements known as the Bears and Eagles Riverfront Stadium located in Newark, New Jersey

Motion M 2nd
#16-33 Dunec Yustein