



AGENDA
Special Meeting of the Board of Directors
June 30, 2025, 2:30 pm – 3:00 pm
Via Zoom

<https://us06web.zoom.us/j/89755341439?pwd=AkqWL7Qsw7PDCsSrqsakpdY8o7cfKU.1>

DIRECTORS

Paul Blanchard, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Teresa Costantinidis

Eric Eggins

James Holloway

Fernando Lovo

Victor Reyes

Michael Richards

Garnett Stokes

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		Paul Blanchard, <i>Chair</i>	
2. Recommendation to forward the Lobo Crossing Purchase and Sale Agreement to the Board of Regents for approval	APPROVAL	Thomas Neale, <i>Interim Executive Director</i>	
3. Adjourn	APPROVAL	Paul Blanchard, <i>Chair</i>	