



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
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**Robert V. Cappelletti**  
*Secretary*



**Scott T. Griffith**  
*President*

**Emely Morales-Varona**  
*Vice President*

**Carlos Ruiz**  
*Treasurer*

**Cornelius J. Ivers**  
*Director*

**Lawrence Kendzior**  
*Director*

### AMENDED

TO: Maynard Road Corporation  
FROM: Scott T. Griffith, President  
DATE August 10, 2017  
RE: BOD Special Meeting

This is to advise the Board that there will be a Special Board of Directors' meeting to be held on **Friday, August 11, 2017 to convene at 12:00 PM**. Directors will be participating remotely by Tele-conference. If members of the public would like to be included in the tele-conference distribution list, they should request the same through Attorney Jim Loughlin at [tiffany@loughlin-law.com](mailto:tiffany@loughlin-law.com).

### AGENDA

1. ROLL CALL:
2. NEW BUSINESS:
  - A. **RESOLUTION 48-2017**: Authorization and execution of Construction Loan with Citizens Bank.
  - B. **RESOLUTION 49-2017**: Appointment of Directors and Officers of Maynard Road Development Company.

4. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Legal Aid

Mayor