



**5. SECRETARY'S REPORT TO THE BOARD:**

Secretary R. Cappelletti reported to the Board. Secretary Cappelletti reported having had numerous meetings with regard to Yale Acres. Yale Acres Extension anticipated to close within the next two weeks. Detailed discussion of Yale Acres Extension continued. Brief discussion of MCII and downtown amenities discussed.

**6. EXECUTIVE SESSION:**

None

**7. MATTERS NOT ON THE AGENDA:**

None

**8. NEW BUSINESS:**

**9. OLD BUSINESS:**

None

**10. OTHER ITEMS OF INTEREST:**

None

**11. ADJOURNMENT:**

Vice President Carlos Ruiz made a motion adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 7:10 PM.

Respectfully Submitted,

Robert Cappelletti  
Secretary

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