



,56& %RDUG 5HWUHDW
 ,QGLDQ 5LYHU 6WDWH &ROOHJH 0DVVH\ &
 %HQ / %U\DQ \$GPLQLVWUDWLRQ %XLOGLQJ
 9LUJLQLD \$UWHQXHUFR)/
 -DQXDU\ ± \$0 ± 30

\$*(1'\$

\$0 ± \$0 OF R Chair - Christa Luna & Dr. Tim Moore

\$0 ± \$0 YHUQDCR Hyde, Esq.
 f %RDUG 'R¶V 'RQ¶WV
 f 6XQVKLQH /DZ 3XEOLF 5HFRUGV
 f 3URSHUW\ /DQG \$XWKRULWLHV

\$0 ± 1RRQ%UHDN

1RRQ ± 30RUNLQJ /XQ¶FK/LGHQW¶V 2XWORN IR
 &ROO Dr. Tim Moore

30 ± 30YHUYLHZ RI &ROOHJH 5HDO (VWDWH
 0DVVH\ &DPSXV (including DERSH and
 surrounding properties)
 f \$UHGD 0XOWL IXQFVLRQDOL &HQW
 Hageloh
 f 'LYH &RPH Dr. Michael Hageloh
 f &ROOHJH 2ZQHG 5HQWIDR +RPHV ±

3UXLWW &DPSXV ± +HDOWK 6FLHQFH
 f 0HGLFDO Dr. Tim Moore
 f 9\$ &OLD Dr. Michael Hageloh
 f 1XUVLQJ
 f &KDUWHU 6FKRRD Dr. Tim Moore R 0' ±

'L[RQ +HQGU\ &DPSXV ± \$FDGHPLF
,QIRUPDWLRQ 7HFKQRORJ\)RFXV ±
f 2NHH 2QH ± Dr. Michael Hageloh & Dr.
Angela Browning

0XHOOHU &DPSXV ± \$FDGHPLF :RUNI
DFUHV
f &XOLQDU\ ,QVWLWXWH
f +RVSLWDOLW\

&KDVWDLQ &DPSXV ± \$FDGHPLF :RUNI
IRFXV ± DFUHV
f &ODUN
f ,QGLDQWRZQ +6
f 0DULQH \$FDGHPLF Dr. Michael Hageloh

30 ± 30 %UHDN

30 ± 30 9LVLRQLQJ All Board Members VLV ±

30 ± 30 :UDr. Tim Moore