

**LAND ACQUISITION CORPORATION**  
**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**December 12, 2019**

**MINUTES**

<b>I.        OPENING BUSINESS</b>
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**I.A.        CALL TO ORDER**

1. Roll Call

Treasurer Schaffer called to order the organizational meeting of the Land Acquisition Corporation at 7:38 p.m. with Blair, Gagnier, and Schaffer present. Mr. Cruz and Mr. Na were absent.

**I.B.        COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

None.

<b>II.        CONSENT</b>
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**II.A.1.    Minutes of the December 13, 2018, Land Acquisition Corporation Organizational Meeting**

Moved (Blair) seconded (Gagnier) motion carried (3-0, Cruz and Na were absent) to approve the minutes of the December 13, 2018, Land Acquisition Corporation organizational meeting.

<b>III.        ADJOURNMENT</b>
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Treasurer Schaffer adjourned the Land Acquisition Corporation meeting at 7:40 p.m.

  
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Andrew Cruz, Chairperson, Land Acquisition Corporation

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education