



March 18, 2020

- I. Call to order – Sue Chambers
  - II. Approval of Minutes
  - III. Membership – Jack Lyburn
  - IV. NCBP development update – Brian Wagner, CLSI
  - V. NCBP (10 acre) interest – Jack Lyburn
  - VI. Interest in 10 acre parcel south Hampstead – Paige Sunderland
  - VII. MEDAF interest payment discussion – Wanda Lynn
  - VIII. MOTION – to accept grant for NCBP project – Jack Lyburn
  - IX. Decker/LGIT issue – Isaac Menasche
- MOTION TO CLOSE MEETING
- X. Matter pursuant to Article 3-305(b)1
- MOTION TO OPEN MEETING

**Next Meeting**

**Wednesday, April 29, 2020**