HELD: December 17, 2024

Page 1

Call to Order

Approval of Minutes

1. November 19, 2024 Meeting Minutes

Motion made by President Garito, Seconded by Vice President Caruso. Voting Yea: Garito, Starosta, Caruso, Savage, Kingston.

New Business

2. Estoppel Certificate - Discussion and execution of Estoppel Certificate relating to Valor Acres Mixed-Use Development - Parcels D-F, G and J.

Assistant Law Director Lisa Sabol explained the request from DiGeronimo Companies for the need for the estoppel certificate.

Motion made by President Garito, Seconded by Vice President Caruso. Voting Yea: Garito, Starosta, Caruso, Savage, Kingston.

Adjournment

Motion made by President Garito, Seconded by Vice President Caruso. Voting Yea: Garito, Starosta, Caruso, Savage, Kingston.