

**19 North Cliff Street Committee of Sale  
Tuesday, February 6, 2018  
Union Street Conference Room, 5 PM**

**SPECIAL MEETING**

1. Call to Order
2. Determination of a Quorum
3. Review of Minutes
4. Public Comment
5. Communications
6. Discussion
  - Developer contract
  - Project development
7. Next meeting: Regular Meeting, Wednesday, February 28, 2018, 5 PM
8. Adjournment