

**Elm City College Preparatory Board of Directors
Agenda**

Thursday, January 14, 2016, 12:00 – 12:30pm

403 James Street, New Haven

- | | |
|-----------------|---|
| 12:00 pm | Call to Order |
| 12:05 pm | Public Comment |
| 12:10 pm | Executive Session |
| 12:20 pm | Business <ul style="list-style-type: none">✓ Resolution to accept the Amendment to the Purchase of Property of 820-830 Dixwell Ave and 10 Cherry Ann St✓ Resolution to accept the Settlement Agreement for 495 Blake Street |
| 12:30 pm | Adjourn |

Elm City College Preparatory

Recommended Resolutions

Resolution 1:

See documentation below regarding the amendment to the purchase of 820-830 Dixwell Avenue and of 10 Cherry Ann Street.

Resolution 2:

See documentation below regarding the Settlement Agreement for 495 Blake St