

REGULAR BOARD MEETING
JANUARY 15, 2015

AGENDA "B"

REAL ESTATE

1. Summerset

- a. Authorization to execute a Certificate of Completion for MRRC Summerset II, L.P. for Lots 208 in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1637 Parkview Boulevard).
- b. Authorization to execute a Certificate of Completion for Summerset Cottage, L.P. for Lots 258 & 259 in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1715 & 1723 Parkview Boulevard).

LEGAL

1. General

- a. Authorization to remove the following names from the PNC Filing Fee Account: Rob Stephany and Sharon M. O'Neill and replace them with: Shelley V. Segal and Nathan D. Clark.
- b. Authorization to add Shelley V. Segal as a signatory on all documents previously executed by the URA General Counsel or Assistant General Counsel.