



Southeast Iowa Regional Planning Commission

September 16, 2010

10:45 AM

3rd Floor Conference Room

Memorial Auditorium, Burlington, IA

Meeting Type

Special Executive Board

— Agenda —

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|---|------------|--------------|
| CALL TO ORDER | Schleisman | |
| Agenda Approval | | Board Action |
| OLD BUSINESS | | |
| 1. Facility Update | Norris | Board Review |
| 2. Resolution No.78-2010: Resolution Authorizing the Sale of Real Estate and Authorizing Brent Schleisman, Chairman, to Sign Necessary Documents for the Loan | Norris | Board Action |
| MATTERS FROM THE FLOOR | | |