

Board of Directors Special Meeting  
Tuesday, February 17, 2009 @ 5:30pm  
Conference Room, Corporation Office

Directors Present: James W. Lavin, Chairman,  
John Ward,  
Jeffrey Wall,  
Joseph Connolly

Directors Absent: Gerard Eramo

Also Present: Eric Kfoury, on behalf of SSTTDC,  
Beth Mitchell and Mary Ryan, Legal Counsel

The Chairman called the special meeting to order at 5:40pm and noted that the meeting was posted without the generally required forty-eight hour notice because of a time critical emergency issue.

**VOTED: Motion by John Ward, seconded by Jeffrey Wall, to enter into Executive Session for the purpose of discussion of Land Transfer, Development Negotiations and Financial Strategies, to reconvene after Executive Session.**

**Ward, aye, Wall, aye, Connolly, aye, Lavin aye**

Executive Session convened at 5:41pm and ended at 6:30pm

Open Session reconvened at 6:31pm

The Board had a lengthy Executive Session discussion with Legal Counsel related to the DDA and financial strategies, the Board reached consensus on their interpretation of the intent of language in the DDA.

**VOTED: Motion of Jeffrey Wall, seconded by John Ward, to authorize Legal Counsel to release the letter to Counsel for LNR, as presented to the Board on February 17, 2009.**

**Unanimous vote**

**VOTED: Motion of Jeffrey Wall, seconded by John Ward, to adjourn the meeting.**

**Unanimous vote**

The meeting adjourned at 6:35pm

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Mary Cordeiro, Recording Secretary

James W. Lavin, Chairman