



**Special Board Meeting  
December 1, 2021  
Agenda**

- |             |   |                 |
|-------------|---|-----------------|
| <b>I.</b>   | <b>Call to Order</b>                              |                 |
| <b>II.</b>  | <b>Chair's Welcome</b>                            | <b>12:05 PM</b> |
| <b>III.</b> | <b>Potential Real Estate Property Discussion*</b> | <b>12:10 AM</b> |

**\*Closed Session – Negotiations: To discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating:**

- Price and other material terms of a contract if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body**
- Incentives relating to the location or expansion of industries or other businesses or business activities in the District**

**This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov)**

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