

REVISED
NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE
GARLAND FOUNDATION FOR DEVELOPMENT, INC.
CITY OF GARLAND, TEXAS

NOTICE is hereby given that the Board of Directors of the Garland Foundation for Development, Inc. will meet on January 15, 2013 at 5:30 p.m. in the Work Session Room of City Hall, 200 N. Fifth St., Garland, Texas, to:

1. Approve minutes for the October 15, 2012 and January 7, 2013 meetings of the Board of Directors.
2. A resolution authorizing the Executive Director to enter into a Project Development Agreement with the City of Garland, in the amount of \$1,000,000.
3. A resolution authorizing the Executive Director to purchase real property consisting of approximately 14.21 acres of land, commonly known as 1122 W. Centerville Rd, and to enter into a Co-Tenancy Agreement with IUM, L.P.

POSTED at 4:15 p.m. on the 11th day of January, 2013.

BY: Lisa Palomba, City Secretary