



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Thursday, October 25, 2018

5:00 PM

**Burlingame City Hall, Conference Room A
501 Primrose Road, Burlingame, CA 94010**

AGENDA

- 1. Call to Order: Chair Cappel**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
 - A. Approval of Minutes: October 15, 2018
 - B. Pursuant to Government Code Section 54956.8: Discussion with Counsel Matt Gray and Michelle Chan, Perkins Coie, concerning Developer Exclusive Agreement negotiations.
- 5. Report Out: In Public Board Meeting immediately following.**
- 6. Adjournment to Public Session**

PUBLIC SESSION

Thursday, October 25, 2018

**Burlingame City Hall,
501 Primrose Road, Burlingame
Council Chambers**

6:30 PM