

**CONSIDERATION OF APPROVAL OF THE PHASE 1 STUDY RELATED TO
RECENTLY PURCHASED PROPERTY**

Action Item:

The Phase 1 study has been completed. Those results were emailed to the board members. Ms. Cooper has agreed to provide a summary of that report.

Recommendation:

The Board may consider a motion related to this Phase 1 study. (The acceptance/approval of a favorable Phase 1 study completes the transaction regarding the recent purchase of land.)