

**19 North Cliff Street Committee of Sale**  
**Wednesday, January 3, 2018**  
**Union Street Conference Room, 5 PM**

**SPECIAL MEETING**

1. Call to Order
2. Determination of a Quorum
3. Review of Minutes
4. Public Comment
5. Communications
6. Discussion
  - Discussion of RFP responses
  - Developer interviews
  - Recommendation to City Council
7. Next meeting: Regular Meeting, Wednesday, January 24, 2018, 5 PM
8. Adjournment