

IV. COMMENT PERIOD

- **Public**
- **Staff**

V. Reports/presentations:

Discussion and vote on whether to accept the counteroffer made by the Girl Scouts in the Heart of Pennsylvania through a nonbinding letter of intent to purchase the property on 350 Hale Avenue, pending Harrisburg School District approval."

Special Guests:

- Jim Ross, Associate Broker, NAI CIR
- Vern McKissick, Owner/Architect, and Trina Gribble, Project Architect, McKissick Associates

VI. ITEMS FOR BOARD ACTION

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say "nay" or "I abstain". Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

- Approval of the counteroffer made by the Girl Scouts in the Heart of Pennsylvania through a nonbinding letter of intent to purchase the property on 350 Hale Avenue, pending Harrisburg School District approval."

Motion:

Second:

Discussion:

Vote:

Result:

VII. ADJOURNMENT of Action Voting Meeting