

## Meeting Date: October 28, 2015 AGENDA ITEM # 20

Authorize negotiation and execution of a contract to purchase Parcel 125 of the 183 South (Bergstrom Expressway) Project.

Strategic Plan Relevance: Regional Mobility / Innovation

Department: Engineering / Law

Contact: Andrew Martin, General Counsel

Associated Costs: Not Applicable

Funding Source: Not Applicable

Action Requested: Consider and act on draft resolution

## Summary:

This agenda item will be discussed with the Board in executive session.

The Board may consider and take appropriate action in open session based on the discussion in executive session.

Backup provided: To be provided at the meeting.