

POA BOD EXECUTIVE COMMITTEE
MAY 19, 2007
MINUTES

AGREED: That we approve the staff approaching property owners of the May 2007 Strategic Lots (for SWMC Controls and Open Space) List (about 50 lots) to offer an equal exchange for another lot owned by the POA, for the purpose of creating potential green/park areas. The cost would be covered by the POA and staff has the authority to proceed up to \$1,000 on each lot.

AGREED: That Richard Wainwright will work with the staff on this project.

AGREED: That the delinquent lots of the approved list be placed into the foreclosure process.

Bill Wakefield
Secretary