



Richfield Joint Recreation District

SPECIAL MEETING

AGENDA

Agenda Items "c" and "d" added, Revised 12:02 p.m.

Wednesday, December 24, 2014

1:00 p.m.

(Meeting Held at Richfield Village Town Hall, COUNCIL CHAMBERS)

Call to Order

Roll Call

1. Business

- a. To discuss and review the conservancy easements.
- b. To discuss Memorandum of Understanding between RJRD and WRL.
- c. To discuss the exercise rights under the "Contingencies" provisions of the Purchase and Sale Agreements dated as of December 4, 2014
- d. To discuss the First Amendments to Purchase and Sale Agreements dated as of December 4, 2014.

2. Comments from the Floor

3. Action Items & Agenda Items for Next Meeting, Monday, December 29, 2014 at 6:30 p.m.

4. Executive Session: To discuss the purchase of real property per the ORC 121.22(g).

Adjournment