

**BOARD/STAFF MEETING AGENDA**  
**March 1, 2017**  
**10:00am**  
**Board Conference Room**

Call meeting to order

Approval of minutes: February 22, 2017

New Business: (6)

- Approval (for the record) to renew the lease for a 5 year term for Store 269 (Roanoke) in the Towers Shopping Center, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for a 5 year term for Store 367 (Ashburn) in Ashbrook Commons, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for a 5 year term for Store 321 (Lovingston) in the Lovingston Plaza Shopping Center, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for 1 year for Warehouse 498 (Richmond) at 1601 Sherwood Avenue, Real Estate & Facilities Management
- Approval (for the record) to relocate Store 148 (Williamsburg) in Monticello Marketplace, Real Estate & Facilities Management
- Approval (for the record) to renew the lease for 5 year term for Store 163 (Orange) in Orange Village Shopping Center, Real Estate & Facilities Management

Directors Reports

Unfinished Business

Public Comments

Comments from the Board

Adjournment