

**Stanley Terrace of Deerfield Beach, Inc.
Board of Directors Special Meeting
533 S. Dixie Highway, Suite 201
Deerfield Beach, Florida 33441**

Thursday, January 5, 2017

4:30 P.M.

AGENDA

- A. Roll Call
- B. Public Comments (Limit 3 Minutes)
- C. New Business

Resolution 2017-1 – Predevelopment Loan Agreement – Palms RAD Conversion

- D. Directors Concern & Discussion Items
- E. Adjournment