

recommendation not to have a public hearing on the reuse of Northwood, but to leave the record open until May 8, 1987, with action scheduled on May 12, 1987, failed with Dr. Cronin, Mr. Goldensohn, and Dr. Shoenberg voting in the affirmative; Mrs. DiFonzo, Mr. Ewing, and Mrs. Praisner abstaining.

Re: ANNOUNCEMENT

Mrs. Praisner announced that the Board would hold a conference call on April 30, 1987, to discuss the issue of a public hearing and to review the draft agreement on the reuse of Northwood.

Re: ADJOURNMENT

The president adjourned the meeting at 11:15 p.m.

PRESIDENT

SECRETARY

OWL:mlw