

Michael Frome Academy  
Agenda Board Emergency Meeting to discuss facilities  
January 11, 2008

**5:30 PM to 6:30 PM Wipfli LLP**

7601 France Ave, Suite 400, Minneapolis

- 1) Call to Order
- 2) Roll Call
- 3) Misc. Attendees:
- 4) Approval of Meeting Agenda
- 5) Review/Approval of Previous Meeting Minutes from 1/3/08

OLD BUSINESS (none)

NEW BUSINESS

- 6) Facilities report on 1-11-08 meeting with Engstrom and others
- 7) Lease considerations and meeting with John Cairns: Laurel
- 8) Discussion and determination of how/when to say “yes” or “no” to Engstrom Co. and under what terms so that Engstrom can decide whether to move forward with his application to City of Woodbury by January 15. He needs to pay for engineering fees shortly, as well.
- 8) Next meeting date: January 15
- 9) Adjourn

Approved on \_\_\_\_\_  
Jim Tangen-Foster, Board Chair  
MFA Board