

**MEETING NOTICE
EMERGENCY BOARD MEETING**

Central Florida Expressway Authority

DATE: Thursday, May 28, 2015

TIME: 8:30 a.m.

LOCATION: Central Florida Expressway Authority
4974 ORL Tower Road
Orlando, FL 32807

PURPOSE: Requesting the Board's approval of the purchase of Parcel 104 (Mattamy Homes USA) with a temporary construction easement in the amount of \$3,500,000 including all fees and costs.

This matter is being brought to the Board at the direction of the Executive Director because of the time constraints attached to the counteroffer and the development schedule and ongoing construction work of the property owner.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Central Florida Expressway Authority at 407-690-5000.

Posting of Notice:

Posted May 22, 2015 at CFX Headquarters

Hand Delivered to Orange County on May 22, 2015

Emailed to City of Orlando, and Seminole, Lake, Osceola Counties on May 22, 2015