

**The Members have called a Special Full Board meeting for
Thursday, December 21, 2011 at 11:00am**

The items scheduled on the agenda are as follows:

- **2011-03694 – New York RW 1247877 – 1779 Restaurant Corp**
- **2011-03695 – Richmond L 1253045 – Elegant Wine & Liquors, Inc.**
- **2011-03696 – New York OP 1257327 – 37 West 24th Street LLC**
- **2011-03697 – Monroe OP 3150582 – 1104 Monroe, Inc**
- **2011-03698 – Monroe OP 3150731 – East Gibbs, Inc.**