

**Board of Trustees Meeting
Special Meeting
Village of Baxter Estates
June 23, 2026
6:00 PM**

Agenda

- I. Call to Order – 6:00 PM
- II. Roll Call & Quorum
- III. Resolution to Approve the Decision of Facts and Findings for the Application of Dejana Family Foundation for Site Plan Approval and Related Parking Relief for the Property at 25 Shore Road
- IV. Public Comment
- V. Adjournment