

**JUSTICE CENTER DEVELOPMENT CORPORATION
AGENDA OUTLINE
APRIL 25, 2019**

Attendees:

| Board Members | | | |
|-------------------------------|------------------------|---------------------------|--|
| Mary Ann Borgeson (Brd Chair) | David Levy | John Christensen | |
| PJ Morgan | Ben Gray | | |
| Board Administration | | | |
| Joel Pedersen (Counsel) | Joe Lorenz (Treasurer) | Diane Carlson (Secretary) | |
| Guests | | | |
| Don Mohlman | Paul Cohen | | |
| George Achola | Bruce Carpenter | | |

- I. **Approval of Minutes 03.21.19** – Mary Ann Borgeson
- II. **Board Comments**
- III. **Design Status** – Bruce Carpenter
- IV. **Budget Status** – Don Mohlman
- V. **Action Items** – None Scheduled
- VI. **Public Comments**
- VII. **Adjourn**

- *Meetings of the Board include a "Public Comments" session at the beginning of each meeting during which members of the public have an opportunity to address the members of the board about matters related to the business of the board. Public Comments are time limited. In order to allow adequate time and provide notice of the subject of your comments, please contact the JCDC Corporation Secretary in advance of the meeting.*

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