

JUSTICE CENTER DEVELOPMENT CORPORATION
AGENDA OUTLINE
May 24, 2019

Attendees:

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

- I. **Approval of Minutes 04.25.19** – Mary Ann Borgeson

- II. **Board Comments**

- III. **Economic Analysis – Bruce Carpenter**

- IV. **Action Items –**
 - a. Affirm replacement of PJ Morgan by appointment of Chris Rodgers to the Board.
 - b. Approve Professional Services Agreement with Burlington Capital Construction Services, LLC; Subject to funding approval.
 - c. Approve Design Services Agreement with HDR Architecture, Inc.; Subject to funding approval.
 - d. Approve Construction Manager at Risk Agreement with Kiewit Building Group, Inc.; Subject to funding approval.

- V. **Public Comments***

- VI. **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.*

Diane M. Carlson, JCDC Corporation Secretary, 1819 Farnam Street, Suite LC2 Omaha, NE 68183 Phone (402) 444-7138 / (402) 444-6559 fax diane.carlson@douglascounty-ne.gov