

JUSTICE CENTER DEVELOPMENT CORPORATION
AGENDA OUTLINE
August 3, 2018

Attendees:

Board Members			
Mary Ann Boargeson (Chair)		David Levy	Don Kleine
PJ Morgan		Ben Gray	John Christensen
Board Administration			
Joel Pedersen (Counsel)		Joe Lorenz (Treasurer)	Diane Carlson (Secretary)
Guests			
George Achola (Burlington)		Paul Cohen (PBC)	
Don Mohlman (Burlington)		Bruce Carpenter (HDR)	

- I. **Approval of Minutes 07.09.18** – Mary Ann

- II. **Design Update** - Bruce
 - a. Program (In-progress)
 - b. Progress (Visuals)

- III. **Budget Status** - Don
 - a. Concept Estimate (In-progress)
 - b. Competitive Bidding Process

- IV. **Schedule Status** – Don

- V. **Talking Points** - George / Bruce
 - a. Media Communications
 - b. August 14th Presentation to DC Board

- VI. **DC Board Items (if any)** – Mary Ann

- VII. **PBC Board Items (if any)** – John / Paul

- VIII. **Open Discussion**