

JUSTICE CENTER DEVELOPMENT CORPORATION
AGENDA OUTLINE
September 7, 2018

Attendees:

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

- I. **Approval of Minutes 08.03.18** – Mary Ann Borgeson
- II. **Public Comments***
- III. **Board Comments**
- IV. **Project Status** – Don Mohlman
- V. **Design Status** – Bruce Carpenter
- VI. **Action Items**
 - a. Public Information commitment
 - b. Bylaw amendments to clarify notice records and financial provisions consistent with public information commitment
- 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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