

**JUSTICE CENTER DEVELOPMENT CORPORATION
AGENDA OUTLINE
December 10, 2018**

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 10.31.18** – Mary Ann Borgeson
- II. **Public Comments***
- III. **Board Comments**
- IV. **Project Overview** – Don Mohlman
- V. **Design Overview** – Bruce Carpenter
- VI. **Action Items** – Joel Pedersen
 - a. Executive Committee (Advisory Committee)
 - b. Directors and Officers Insurance Policy
 - c. Contracts: Burlington Capital Construction Services, LLC; HDR, Inc.; Kiewit Building Group, Inc.
- 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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