

Justice Center Development Corporation  
Board of Directors Meeting  
May 10, 2018  
12:30 PM  
Douglas County Civic Center  
Room 903

**Agenda**

1. Call to order/ Introductions
2. Project overview -- Borgeson
3. Election of Officers -- Group  
*I would suggest the following slate Chair- Mary Ann Borgeson, ViceChair- David Levy, Secretary- Diane Carlson, Treasurer- Joe Lorenz*
4. Governance Documents and Board Policies -- Pedersen  
*Joel Pedersen will not be in attendance, but the documents attached are for review and we will take action at our next meeting.*
5. Project Status -- Mohlman  
*Don will not be able to attend, but may join us by phone.*
6. Burlington Capital Proposal -- Group  
*Attached is the qualifications proposal for Burlington Capital Constructions Services to act as the project manager on the Douglas County Unified Justice Center Project. We would ask the 501(c) (3) Board consider our qualifications and authorize us to with the respective attorneys to negotiate a contract to bring before the Board for consideration at your next meeting.*
7. Other Business
8. Next meeting date