
July 19, 2017

~ Agenda ~

Wednesday 5:10 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

Scott Vreeland	Chair, Commissioner District 3
Liz Wielinski	Vice Chair, Commissioner District 1
John Erwin	Commissioner At Large
Steffanie Musich	Commissioner District 5
Jon Olson	Commissioner District 2

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, July 12, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-241 captioned as follows:

Resolution 2017-241

Resolution Approving a Lease Agreement with Somali American Community for 157 Square Feet at Phillips Community Center, 2300 13Th Avenue South, Minneapolis, at a Rate of \$10 Per Square Foot Annually for a One Year Term

4.2 That the Board adopt Resolution 2017-242 captioned as follows:

Resolution 2017-242

Resolution Approving Amendment #1 to Professional Services Agreement No. C-41161 with Damon Farber Associates Related to the Water Works Mezzanine Phase in the Amount of \$654,447.27 for a New Contract Total of \$ 2,705,131.27

V. STUDY/REPORT ITEM

VI. ADJOURNMENT