

Note: This meeting will only be held virtually or by phone

The public is welcome to attend the meeting and may do so by zoom or by calling in using the following:

<https://us02web.zoom.us/j/86057148025?pwd=emdKZW13cHFiMnlpRGxNRExHZnI0UT09>

or by calling: 1-312-626-6799 | Meeting ID: 860 5714 8025 | Password: 849773

One tap mobile +17193594580,,86057148025#,,, *849773#

Agenda

A. **Call to Order** **7:00AM**

B. Roll Call

C. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)

D. **Action Items**

1. Consideration of a budget expenditure of \$5,832.15 for the fabrication and installation of project specific signage related to the Backlots Redevelopment Project.

- Staff: Josh Olhava

Sample motion: "I move that we approve the expenditure of \$5,832.15 for the fabrication and installation of project specific signage for the Backlots Redevelopment Project as presented; authorizing the Board Chair to approve the form of the agreement for such services; and authorizing the Board Chair to execute such agreement."

E. **Communications & News**

F. **Adjourn**
