

Downtown Development Authority

Board Meeting for Approval of Stateline No. 7 Contract

October 30th, 2015

Present on Tele-Conference: Charles Walsh, Brettnee Tromble, Scott Murray, Sona Rummel, Brian Scott Gamroth, Pete Fazio, John Johnson, Brandon Daigle, Kevin Hawley
(Board Members in attendance via tele conference)

Excused: Charlie Powell, Lisa Burrridge, Louis Taubert

Call to Order: Chairman Charles Walsh called the October 30th, 2015 Board meeting to order at 2:01 pm.

Kevin explained the Board meeting was to approve the plaza design and construction administration contract with Stateline No. 7 architects in the amount of \$246,395. The contract includes the provision that was voted on and approved at our regular monthly Board Meeting on the 21st of October, that invoicing will not exceed \$50,000 through the end of the 2015 calendar year. The approval of this design contract is necessary to stay on schedule with our proposed plaza construction timeline.

Approval of the Contract for Stateline No. 7 Architects

Motion, Second, Passed (Brian Gamroth, Sona Rummel)

Adjourned at 2:07 pm

Approved by:

Secretary's Signature: _____/Date: _____

Board Member's Signature: _____/Date: _____