



Thomas Richards, Chair
Jacob Scott, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Kabutey Ocansey
Jesse Dudley
Shawn Farr

April 14, 2025

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. March 10, 2025 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 22, Cash Capital – March 2025)
Resolution 2024-25:44 Pay Requisition Summary Acceptance (April 2025)
3. Amendment to LaBella Contract for Kitchen Consultant
Resolution 2024-25:45
4. Approval of Schematic Design for Padilla at Franklin
Resolution 2024-25:46
5. Approval of Phase 3 Insurance Roadmap
Resolution 2024-25:47
6. Approval of Activation of Additional Services with Savin Engineers
Resolution 2024-25:48
7. Approval of 25% Submission for School 9
Resolution 2024-25:49
8. Amendment to CJS Contract for Edison Athletic Fields
Resolution 2024-25:50
9. Amendment to BCC Contract for Edison Athletic Fields
Resolution 2024-25:51
10. Presentation of Short Term Financing with BAN from City
Resolution 2024-25:52



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NON-ACTION / DISCUSSION ITEMS:

Phase III

1. ICO Report
2. Fund Balance Report
3. Program Manager Report

ADJOURNMENT: