

**ECA Tri-Park Complex, LLC
MECA Board Room
February 14, 2024
10:00 a.m.
AGENDA**

Roll Call

Proof of Publication

Approval of Minutes

President/CEO Report

Other Business:

- Parks Update
- Public Relations Update

Board Approvals:

- Lanoha Nurseries, Inc.
- HDR Engineering, Inc.

Contracts Recently Awarded:

- Greenhouse Office Renovation (Kiewit) / Phase 2 Fire Protection
- Greenhouse Office Renovation (Kiewit) / Phase 2 Doors, Frames and Hardware
- Greenhouse Office Renovation (Kiewit) / Phase 2 Electrical
- Greenhouse Office Renovation (Kiewit) / Phase 2 Drywall and Framing
- Greenhouse Office Renovation (Kiewit) / Phase 2 Cabinets and Countertops
- Greenhouse Office Renovation (Kiewit) / Phase 2 Glass and Glazing

Date of Next Meeting

Adjournment

***A copy of the Open Meeting Law is posted on the table
near the side entrance to this room and in the public documents binder.***