

MECA Tri-Park Complex, LLC
Board Room
July 16, 2019
8:30 a.m.
AGENDA

Roll Call

Proof of Publication

Approval of Minutes

President/CEO Report

Other Business:

- Parks Update
- Public Relations Update

Board Approvals:

- Bailey Lauerman
- McGuire Associates, Inc.
- HDR Engineering, Inc.
- Kiewit Infrastructure, Co.

Contracts Recently Awarded:

- Gene Leahy Mall East Demo & Grading

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.***