Call to Order

Roll Call

Approval of Minutes – June 9, 2022

New Business

1. Authorize Execution of Amendment No. 1 to the Architectural Services Agreement with Nault Architects in the amount of $11,950.00 relative to Union Station.

2. Authorize Execution of Change Order No. 3 in the amount of $31,551.71, extend the time for performance to August 31, 2022 and ratify Change Order No. 2 in the amount of $4,222.80 to the Contract with UEL Contractors, Inc. for the Pickett Plaza project.

3. Authorize Execution of a Union Station Capital Cooperation Agreement for FY2023 in the amount of $1,000,000.00.

4. Authorize Execution of a Union Station Operating Cooperation Agreement for FY2023 in the amount of $528,305.00.

5. Financial Update Report
   a. Report on Prior Month’s Executed Contracts and Payments
   b. Report on Downtown Urban Revitalization Plan Expenditures

6. Status Reports
   a. Union Station
   b. Downtown Urban Revitalization Plan

7. Adjournment