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**Economic Development Authority – Bridge Park Apartments, 121 Fern Street South  
Regular Meeting, Monday, June 17, 2019  
Meeting Announcement and Agenda**

**2:00 pm**

*Agendas for audience members are available on a table in the Community Room.*

*At 2:00 pm the EDA Board will celebrate the renovation of Bridge Park Apartments with cake and punch in the Community Room at the Bridge Park Apartments.*

1. Call to Order – Punch, Cake, Tour of Bridge Park renovation

2. Approval of Agenda (p. 1)

3. Consent Agenda Approvals

- A. Approve EDA Regular Meeting Minutes for May 20, 2019 (p. 3)
- B. Approve EDA Draft April 2019 Financial Statements (p. 6)
- C. Housing Division May 2019 Disbursements, Totaling \$71,789.00 (p. 34)
- D. Approve EDA Admin Division May 2019 Bills Checks #113565-#113755 totaling \$377,329.55 (p. 37)
- E. Approve Pay Requests for Bridge Park Rehab (p. 46)
  - a. Steinbrecher Painting Company Pay App #3 EDA Resolution EDA R19-011 for \$50,967.50
  - b. VCI Environmental, Inc Pay App #2 EDA Resolution EDA R19-012 for \$95,378.82
  - c. Pinnacle Wall Systems Pay App #2 EDA Resolution EDA R19-013 for \$18,572.50
  - d. Tight Miter Carpentry Pay App #2 EDA Resolution EDA R19-014 for \$14,250.00
  - e. Bassing Electric Pay App #2 EDA Resolution EDA R19-015 for \$7,739.21
  - f. Acoustics Associates Pay App #2 EDA Resolution EDA R19-016 for \$54,392.25

4. Work Session

5. Unfinished Business

6. New Business

- A. Housing Supervisor Report (p. 64)

7. Adjourn