

Projects Committee Meeting
May 11th, 2023
8:00 A.M.

**Tom Armao, Chair • James Seward, Vice Chair • Patricia Kennedy • Andrew Marietta
Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley • Cheryl Robinson**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of April 13th Projects Committee Minutes
3. Guest Presenter – Brian Evans, Global Photonics Solutions and Michael Pentaris, Custom Electronics
4. Review Project Trackers
5. Review Director's Report
6. New and Unfinished Business
 - Construction Manager
 - City Greenway Walking Trail
6. Executive Session to Discuss the Sale of Property where the price may be affected.