

**MECA Tri-Park Complex, LLC  
Board Room  
March 17, 2020  
1:00 p.m.  
AGENDA**

Roll Call

Proof of Publication

Approval of Minutes

President/CEO Report

Other Business:

- Parks Update
- Public Relations Update

Board Approvals:

- HDR Amendment
- Kiewit Infrastructure, Co.
- Bailey Lauerma

Contracts Recently Awarded:

- Gene Leahy Mall Early Utilities Package

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.***