

**MECA Tri-Park Complex, LLC  
Board Room  
September 16, 2019  
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 Engineering, Inc.
- Colicchio Consulting

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.***