

Essex Street Management Inc.

MEETING OF THE BOARD OF DIRECTORS OF THE ESSEX STREET MANAGEMENT, INC.

Agenda

October 24, 2018

1. **MINUTES**

- a. Approval of the Minutes of the Minutes of the Essex Street Management, Inc. Meeting of June 14, 2018.
- b. Approval of the Minutes of the Minutes of the Essex Street Management, Inc. Meeting of October 10, 2018.

2. **CHANGE ORDER #13A – CTA CONSTRUCTION MANAGERS**

Authorization to enter into Change Order #13A construction contract with CTA Construction Managers for the RAD Revitalization of Putnam Gardens.

3. **AMENDMENT #8 –BARGMANN HENDRIE + ARCHTYPE, INC.**

Authorization to execute Amendment #8 to the contract with Bargmann Hendrie + Archtype, Inc., for the RAD Revitalization of Putnam Gardens.