

**REGULAR MINUTES
OF
DEVELOPMENT AND CONSTRUCTION MEETING
OF THE
BOARD OF DIRECTORS
CAPITOL AREA DEVELOPMENT AUTHORITY**

September 16, 2020

called the meeting to order at 9:37 a.m. via public video conference call.

ITEM 1 - ROLL CALL

Nick Avdis - Present
Randall Winston - Present

ITEM 2 - APPROVAL OF MINUTES: May 13, 2020

The minutes of the May 13, 2020 meeting were approved as submitted.

ITEM 3 - ITEMS SCHEDULED FOR THE September 18, 2020 BOARD MEETING

A. 1322 O Street – Authorization to Amend Contract with Architect for 1322 O Street Affordable Housing Project (Item 5 in binder)

Recommended Action: Adopt resolution authorizing the Executive Director to amend the design contract with Williams + Paddon Architects for the 1322 O Street Affordable Housing Project.

Contacts: Renée Funston, Development Manager
Tom Kigar, Special Projects Director
Wendy S. Saunders, Executive Director

Committee's Recommendation: The committee supported staff's recommendation.

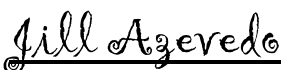
ITEM 4 - OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE REGARDING MATTERS NOT ON THE AGENDA

None

ITEM 5 - ADJOURNMENT

The committee adjourned the meeting at 10:33 a.m.

Approved for transmittal:



Jill Azevedo
Acting Secretary to the Board of Directors