

**Scott County Project Development Board
Judicial Center Project
Thursday Aug. 26th 2021 1:00 PM
Regular Business Meeting
will be held at 101 East Main Street Scott County Courthouse 3rd Floor
Courtroom**

Following recommendations from the Wedco Health District due to the contagious nature of Covid -19 face masks are recommended.

AGENDA

1. Call to order
2. Roll call
3. Approval of previous meeting minutes
4. Discussion and Review of Site Selection process conducted in closed session per AP Part X, Chapter 3 Section 3-4 (G)(5)
5. Disbursement Requests- Julie Rupert, Deena Barkley
6. Lynn Imaging- eComm System -Discussion Corky Mohedano
7. Process and Timeline Discussion- Sam Howard Trace Creek Construction
8. Design presentation on floor layout of building – Monica Sumner
9. Confirm next meeting date; Sept.23rd 1:00PM
10. Adjourn