

7. Executive Director's Report:

- A) Final approval and acceptance of performance bond for Berkeley Holdings, Southern Blvd.
- B) Release cash performance bond/accept cash maintenance bond & project Jerman Coolidge Ave.
- C) Approve Payment Application #2 for United Painters

See attached progress report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at a future meeting.

10. Attorney's Report:

Report

13. Committee Report:

A - Old Business: _____

B - New Business: _____

14. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

15. Adjournment:

Motion to Adjourn: _____ Second: _____