



with Eagle Bank with the primary intention of accepting the OSSE loan if the application is accepted.

Building Renovation Project: Owner's Rep Fee Increase

- Executive Director Shannon Hodge provided an update regarding Brailsford and Dunlavey's request for a fee increase due to the changed timeline for the project.
- Upon motion duly made, seconded, and carried, resolved to approve Brailsford and Dunlavey's requested increase in fees.

Building Renovation Project: Construction Documents & Permitting

- Representatives from Brailsford and Dunlavey and Executive Director Shannon Hodge provided an update regarding the current status of and next steps for the project, which was discussed with the board.
- Upon motion duly made, seconded, and carried, resolved to authorize the design-build team to commence construction document creation and permit set work on the scope presented, contingent upon funding availability through financing.

**Meeting adjourned at 4:00 p.m.**