A. Call to Order

B. Read Public Notice

C. Minutes from April 2016 Regular Board Meeting
   Minutes from May 12, 2016 Special Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance          Bright Rajaratnam/Louis Garlatti
   2. Legal            Leonard T. Bier

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for May 2016
   2. Resolution to approve 2016 Garage Restoration and
      Rehabilitation bid by Schnell Contracting
   3. Resolution to approve Lease to manage University Center retail
      spaces for NBHA

I. Old Business
   1) Pedestrian Bridge

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn