

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, May 11, 2023**  
**10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 13, 2023
- V. New Business

**Lower Hill Redevelopment**

- A. Authorization to provide final approval of the redeveloper, conceptual development plan and Take Down for a parking garage and music venue to be located on Block E of the Lower Hill site.

**David L. Lawrence Convention Center**

- B. Authorization to enter into an agreement with Iowa Rotocast Plastics, Inc. in a not-to-exceed amount of \$29,041 for six (6) kitchen service custom bar carts.
- C. Authorization to enter into an agreement with TriMark Marlinn in a not-to-exceed amount of \$51,049 for fifteen (15) kitchen service custom banquet tables.
- D. Authorization to enter into an amendment with YouthPlaces to extend the lease term from July 1, 2023 to June 30, 2024 for retail space along Penn Avenue.
- E. Authorization to rescind Resolution #5890 with Ungerboeck Systems International LLC dba Momentus Technologies in an amount of \$68,541 for meeting room diagramming software.

- VI. Public Participation
- VII. Adjournment