

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, MAY 14, 2020**

**Computer link: <https://us02web.zoom.us/j/85243035748>**

**Phone number: +1 (646) 558-8656**

**Meeting ID: 852 4303 5748**

**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 9, 2020
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to amend the existing consultant agreement with Wiss, Janney, Elstner Associates to increase the current authorization amount by \$75,000 for structural engineering services.
- B. Authorization to enter into an agreement with H-Mak in the amount of \$165,000 for the purchase and installation of a flight dishwasher.
- C. Authorization to extend the term of lease with CobblerWorld, LLC from May 25, 2020 to May 25, 2021 for retail space along Penn Avenue.

**North Shore Garage**

- D. Authorization to enter into an agreement with ABM Electrical Power Solutions (ABM) in an amount not-to-exceed \$19,260 for electrical inspections and testing (2020 and 2023) and an updated arc flash study for the North Shore Garage.

**Lower Hill Development**

- E. Authorization to provide preliminary approval of a redeveloper and a conceptual development plan for a mixed-use tower to be located on Parcel G-1 of the Lower Hill site.
- VI. Public Participation
- VII. Adjournment