

Public Building Commission Richard J. Daley Center 50 West Washington Street Room 200 Chicago, Illinois 60602 (312) 744-3090 pbcchicago.com

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TANYA FOUCHER-WEEKLEY Assistant Treasurer

TO:

Distribution

FROM:

Ray Giderof

Acting Executive Director

DATE:

July 9, 2024

SUBJECT:

Summary of the PBC Board Meeting held July 9, 2024

Please be advised that the Commissioners took the following action at the July 9, 2024 Board Meeting.

A1. Roll Call A5. Accepted

A2. Public Participation A6. Approved

A3. Approved B1. Approved

A4. Accepted C1. Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 9, 2024, AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held June 11, 2024.
- A4. Report by the Audit Committee regarding the meeting held June 26, 2024.
- A5. Report by the Administrative Operations Committee regarding the meeting held July 8, 2024.
- A6. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

B. RICHARD J. DALEY CENTER

B1. Consideration of approval of a lease with Kafein Chicago, LLC d/b/a Café Descartes Company for rental space in the Richard J. Daley Center.

C. <u>CITY OF CHICAGO</u>

C1. Consideration of approval to award Contract C1609 for the Works Progress Administration (WPA) Street Reconstruction (West 100th Street, South Homan Avenue and South Short Street).

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