

# Woodbury County Law Enforcement Center Authority

## Agenda

July 29, 2020 11:00 am

Woodbury County Courthouse, First Floor Boardroom

### 11:00 a.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the July 21, 2020 meeting
3. Conference call with Nate Summers, Financial Advisor and Jason Comisky, Authority's Counsel
4. Approve and authorize Authority Chair to sign the Woodbury County Law Enforcement Center Authority - Amended and Substituted Bond Counsel and Disclosure Counsel Engagement Agreement not to exceed \$25,000,000 Woodbury County Law Enforcement Facilities Revenue Bonds **(Taxable)**
5. Approve and authorize Chair to sign the Woodbury County Law Enforcement Center Authority - Amended and Substituted Bond Counsel and Disclosure Engagement Agreement not to exceed \$25,300,000 Woodbury County Law Enforcement Facilities Revenue Bonds – **(Tax-Exempt)**
6. Approve and authorize Chair to sign Engagement Letter with Piper/Sandler & Company for Law Enforcement Center financing
7. Discussion and adoption of resolution of post bid General Contractor Quality Assurance Questionnaire Policy
8. Approval of official letterhead for the Woodbury County Law Enforcement Center Authority
9. Discussion with Baker Group, Owner's Representative
10. Commissioners concerns

**ADJOURNMENT**