

Essex Street Management Inc.

AGENDA

June 23, 2021

1. MINUTES

- a.** Approval of the Essex Street Management, Inc Minutes of April 14, 2021.

2. CHANGE ORDER #20B – CONSIGLI CONSTRUCTION CO.

Authorization to enter into Change Order #20B construction contract with Consigli Construction Co. for the Revitalization of Millers River.

3. CHANGE ORDER #21B – CONSIGLI CONSTRUCTION CO.

Authorization to enter into Change Order #21B construction contract with Consigli Construction Co. for the Revitalization of Millers River.