

MEETING OF THE BOARD OF DIRECTORS OF THE  
ESSEX STREET MANAGEMENT INC.  
WEDNESDAY, MAY 10, 2023 5:30PM

AGENDA

1. **Amended Consolidated Close-Out to the Construction Contract for the Revitalization of Millers River Apartments and Authorization to Fund Administrative Change Order #37A**

Authorized to amend of the Consolidated Close-Out of the construction contract with Consigli Construction Co. Millers River Apartments Revitalization Project and to make a final payment for Administrative Change Order #37A