

MEETING OF THE BOARD OF DIRECTORS OF THE  
KENNEDY MANAGEMENT INC.  
WEDNESDAY, MARCH 13, 2024 5:30PM

AGENDA

1. **Amendment #1 to establish a Guaranteed Maximum Price with Consigli Construction**
  - a. Amendment #1 (GMP) to the Amended and Restated Construction Manager at Risk Contract for Phase 2 of the Redevelopment of Jefferson Park Federal (aka JP Jackson Pl)