

MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT INC.
WEDNESDAY, JULY 10, 2024 5:30PM

AGENDA

1. **Authorize to Write Off Balances Considered Uncollectable**
 - a. Authorization to instruct the respective property affiliated with Essex Street Management Incorporated to write off certain receivable balances

2. **Change Order #3B and the Consolidated Close-Out and Final Payment to the Construction Contract - Putnam Gardens**
 - a. Change Order #3B and the Consolidated Close-Out and Final Payment to the Construction Contract for Site Fencing Replacement at Putnam Gardens to Argus Construction Corp. of Bedford, MA