



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.**  
**Special Meeting of the School Building Committee**  
**November 8, 2022 at 12:00 pm**  
**One Riverside Drive**  
**6<sup>th</sup> Floor Board Room**

Attendees: Frank Amodio, Todd Andrews, Eddie Meyers

1. Call to Order by Frank Amodio a 12:06 pm.
2. Public Comment
  - None
3. Business Requiring Action
  - a. Resolution Authorizing a Contract with Downes Construction Company, LLC for Owner's Representative/Program Manager Services for a New Magnet Pre-K School  

The Chair asked for a motion to approve. Mr. Andrews made a motion, seconded by Mr. Meyers. All voted in favor.
  - b. Resolution Authorizing a Contract with Downes Construction Company, LLC for Owner's Representative/Program Manager Services for a New Magnet Technical High School  

The Chair asked for a motion to approve. Mr. Meyers made a motion, seconded by Mr. Andrews. All voted in favor.
4. Adjournment
  - 12:08 pm