

From: Julie Lundgren jlundgren@mylila.org

Subject: Re: meeting of the LILA Building Co

Date: August 25, 2023 at 3:27 PM

To: Jennifer May jmay@mylila.org

Cc: Dwayne Green d_green123@yahoo.com, Dwayne Green dgreen@mylila.org

JL

All vote aye, motion passes. The meeting is adjourned. Thank you!

On Aug 25, 2023, at 3:23 PM, Jennifer May jmay@mylila.org wrote:

I vote aye.

Jennifer May

From: Dwayne Green d_green123@yahoo.com

Sent: Friday, August 25, 2023 3:01:23 PM

To: jlundgren@mylila.org <jlundgren@mylila.org>; Dwayne Green dgreen@mylila.org;
Jennifer May jmay@mylila.org

Subject: Re: meeting of the LILA Building Co

I vote aye

Dwayne

[Sent from Yahoo Mail on Android](#)

On Fri, Aug 25, 2023 at 2:51 PM, Julie Lundgren
jlundgren@mylila.org wrote:

I have a motion and a second. I call for a vote. All in favor, vote aye. I vote aye.

Julie

On Aug 25, 2023, at 2:49 PM, Dwayne Green d_green123@yahoo.com wrote:

I agree to waive the 5 day meeting rule. And I make a motion to approve the Dennis Batty amendment has stated.

Dwayne

[Sent from Yahoo Mail on Android](#)

On Fri, Aug 25, 2023 at 10:51 AM, Jennifer May
jmay@mylila.org wrote:

Hello!

I agree to the waiver and would like to make a motion to approve the amendment to the architectural/engineering services agreement for Dennis Batty and Associates Group.

Jennifer

On Fri, Aug 25, 2023 at 9:54 AM Julie Lundgren jlundgren@mylila.org wrote:

Hello LBC board,

Happy Friday! This email and its replies constitute a meeting of the LILA Building Company, provided you agree to waive the 5-day meeting notice. Please signify your waiver in your response.

We have one item of business: to review and approve an amendment to the architectural/engineering services agreement for Dennis Batty and Associates Group for the PAC rigging and curtains project. The

current agreement has been exceeded by a little over \$865. We have received the final invoice, so it will not increase anymore. Attached is the amendment. Shannon Peterson has reviewed it and agrees it is needed and warranted.

I'm looking for a motion and second to approve the amendment. Please add any discussion or questions as needed.

Thank you!

Julie

Julie Lundgren
President
LILA Building Company
246 11th Av SE
Forest Lake, MN 55025
Direct: 651-252-6705
Main: 651-464-0771 ext 305

Begin forwarded message:

From: Dennis Batty <Denn@dennisbatty.com>
Subject: RE: July architectural invoice
Date: August 21, 2023 at 1:17:32 PM CDT
To: "Julie Lundgren" <jlundgren@mylila.org>

Julie,

Attached is an Amendment to the original agreement for additional services and fees for the Rigging Structure project. Call me if you have questions or need additional information.

Dennis Batty
Office Phone: 651-464-3756
Cell Phone: 612-819-9711
Web: www.dennisbatty.com
22770 Imperial Avenue N
Forest Lake, MN 55025

From: Julie Lundgren [<mailto:jlundgren@mylila.org>]
Sent: Monday, August 21, 2023 11:19 AM
To: Dennis Batty
Subject: Re: July architectural invoice

Hi, Dennis,

Hope your week is off to a good start. Checking back on that agreement amendment. Let me know how to help.

Julie

On Aug 14, 2023, at 9:58 AM, Dennis Batty <denn@dennisbatty.com> wrote:

I can do that.

Dennis Batty

Office Phone: 651-464-3756

Cell Phone: 612-819-9711

Web: www.dennisbatty.com

22770 Imperial Avenue N

Forest Lake, MN 55025

<image001.png>

From: Julie Lundgren [mailto:jlundgren@mylila.org]

Sent: Monday, August 14, 2023 8:10 AM

To: Dennis Batty

Subject: Re: July architectural invoice

Hi, Dennis,

Would you be able to draft an amendment with the new amount (one page, something simple)? I will be sending you a lien waiver to sign when we apply for reimbursement of costs and that asks for contract amount.

Let me know if this would work or you have another idea.

Julie

On Aug 11, 2023, at 5:12 PM, Dennis Batty <Denn@dennisbatty.com> wrote:

Julie,

Attached is our July invoice for architectural services on the rigging project. This will be our last billing on this project. I know that we have gone beyond the original agreement amount with our invoices. We have ended up spending significantly more time on the project than we ever thought we would. Please feel free to call me if you want to discuss it further.

Dennis Batty

Office Phone: 651-464-3756

Cell Phone: 612-819-9711

Web: www.dennisbatty.com

22770 Imperial Avenue N

Forest Lake, MN 55025

<image001.png>

||| <LILA Rigging July 2023 Invoice.pdf>