

**RESOLUTION 2025-01-03**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (THE “DIA”) RECOMMENDING AMENDMENTS TO THE PERFORMANCE SCHEDULE APPROVED IN RESOLUTION 2024-08-01 AND IN THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT AMONG THE CITY, DIA, AND MUSEUM OF SCIENCE AND HISTORY, INC. (“MOSH”) DATED NOVEMBER 1, 2024, (“RDA) AND RELATED DOCUMENTS WITH ALL OTHER TERMS AND CONDITIONS OF THE RDA AND RELATED DOCUMENTS REMAINING UNCHANGED; AUTHORIZING THE CHIEF EXECUTIVE OFFICER OF THE DIA (THE “CEO”) TO AMEND PROPOSED LEGISLATION TO ENACT THE MODIFICATIONS TO THE RDA AND RELATED DOCUMENTS; AUTHORIZE THE CEO TO EXECUTE ALL DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the DIA and City Council approved the RDA, and related documents via DIA Resolutions 2024-02-01 and Ordinance 2024-0372, and DIA approved the proposed Second Amended and Restated RDA pursuant to Resolution 2024-08-01, respectively; and

**WHEREAS,** MOSH has been diligently pursuing design as contemplated by the RDA and has delivered a 30% design to the City for comments, but design changes will delay completion of the next stage of design of the museum building itself and commencement of construction necessitating this amendment,

**NOW THEREFORE BE IT RESOLVED,** by the Downtown Investment Authority:

**Section 1.** The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

**Section 2.** The DIA approves the amendment of the RDA and related documents to effectuate the modifications set forth in Exhibit A attached hereto.

**Section 3.** The DIA authorizes the amendment of the proposed Second Restated and Amended RDA and ancillary documents as authorized by Resolution 2024-08-01 to likewise extend the Performance Schedules therein.

**Section 4.** The DIA authorizes the CEO to amend the proposed legislation due to be filed with the City Council to enact the changes incorporated within this Resolution 2025-01-03.

**Section 5.** The Chief Executive Officer is hereby authorized to execute the contracts and documents and otherwise take all necessary action in connection therewith to effectuate the purposes of this Resolution.


**Section 6.** This Resolution, 2025-01-03, shall become effective on the date it is signed by the Chair of the DIA Board.

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Patrick Krechowski, Esq., Chairman

1/31/25  
Date

VOTE: In Favor: 7 Opposed: 0 Abstained: 0

Exhibit A

Performance Schedule revisions

- e. June 30, 2025, MOSH to have completed the Design Development Phase for the Project and Museum Project and submitted plans to the City for approval.
- f. November 15, 2025, MOSH to have completed 100% construction drawings, and submitted to City
- g. December 15, 2025, MOSH to have obtained City approval of 100% construction drawings and have submitted applications for all necessary permits to commence construction and prepared construction bid documents, if necessary to proceed.
- h. January 15, 2026, MOSH to have issued bid solicitation for construction for the Museum Project with responses due by February 15, 2026, or obtained by February 15, 2026 a Guaranteed Maximum Price from a Construction Manager hired through a competitive bid process in compliance with state law and City procurement code.
- i. Commencement of Construction or termination of RDA. Construction of the museum facility by MOSH must commence no later than March 1, 2026. The commencement of construction or installation of the infrastructure and site work performed by the City or its contractor shall not be deemed the commencement of construction of the museum facility.
- j. July 31, 2028 – Substantial Completion of construction of all improvements on the Property.