

Minutes of the regular meeting of the Mt. Pleasant Building Authority held Thursday, January 4, 2001, at 9:00 a.m., Conference Room 206, City Hall.

Commissioners Present: Ridley, Sowle and Vautrin

Commissioners Absent: None

City Staff Present: City Manager Preston

The meeting was called to order at 9:00 a.m.

Nancy Ridley, Finance Director, called the attention of the members of the Commission to the provisions of the Articles of Incorporation of the Mt. Pleasant Building Authority (the "Building Authority") directing the Commission to designate one of its members as Chairman, one of its members as Secretary and recording officer and one of its members as Treasurer.

After discussion by the Commission, a motion was made by Sowle and supported by Ridley that Cindy Vautrin be designated Chairman of the Commission.

Voting "YES": Ridley, Sowle and Vautrin

Voting "NO": None

After discussion by the Commission, a motion was made by Vautrin and supported by Sowle that Nancy Ridley be designated Secretary of the Commission.

Voting "YES": Ridley, Sowle and Vautrin

Voting "NO": None

After discussion by the Commission, a motion was made by Ridley and supported by Vautrin that Don Sowle be designated Treasurer of the Commission.

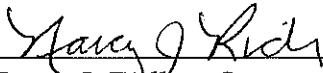
Voting "YES": Ridley, Sowle and Vautrin

Voting "NO": None

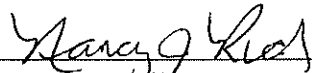
Ridley then stated that pursuant to the Articles of Incorporation of the Building Authority, the Secretary would also act as Recording Officer for the purpose of keeping the original Articles of Incorporation on file, as provided by Act 31 of the Public Acts of 1948 (First Extra Session), as amended.

Discussed the timing of construction and plans for renovation of the Public Safety Building. A summary of construction costs and funding was shared with the Commission.

Moved by Sowle, supported by Ridley, that the meeting adjourn at 9:15 a.m.  
Motion adopted.

  
\_\_\_\_\_  
Nancy J. Ridley, Secretary  
Mt. Pleasant Building Authority

I, Nancy J. Ridley, Secretary of the Mt. Pleasant Building Authority, do hereby certify that the foregoing is a true and complete copy of the minutes of the regular meeting of the Mt. Pleasant Building Authority held January 4, 2001.

  
\_\_\_\_\_  
Nancy J. Ridley, Secretary

Dated: January 5, 2001