

Minutes of the meeting of the Building Authority held Tuesday, October 4, 2016 at 1:00 p.m. in Conference Room C of City Hall

Members Present: Kornexl, Rautanen, Schafer

Members Absent: none

Others Present: none

The meeting was called to order at 1:02 p.m.

Motion by Schafer, seconded by Kornexl to nominate Rautanen as Chairperson. Motion carried unanimously.

Motion by Rautanen, seconded by Kornexl to nominate Schafer as Secretary. Motion carried unanimously.

Motion by Schafer, seconded by Rautanen, to nominate Kornexl as Treasurer. Motion carried unanimously.

Moved by Kornexl, seconded by Rautanen to approved attached Resolution 2016-01 to approve the transfer of property located at 804 East High Street to the City of Mt. Pleasant. Motion carried unanimously.

The meeting was adjourned at 1:07 p.m.

Amanda A. Schafer
Secretary