

**MUNIPRO, INC.**  
**Board of Directors Meeting**  
**August 24, 2015**

**Minutes:**

Attendees: Michelle Marini, Brian Marianetti, Mike Townsend, Kirk Morris, Kathy Taylor, Danny Kornreich

Excused: None

**1. Call to Order**

Meeting called to order at 8:33 AM by Michelle Marini

**2. Approval of Previous Minutes – August 21st, 2014**

**Motion: Michelle Marini**

**Second: Kathy Taylor**

**Ayes: 2**

**Nays: 0 Motion carried.**

**3. Recess For Committees**

**4. Finance & Audit Committee**

Dissolution of GEDPRO has been completed and approved. MUNIPRO is now the sole entity. MUNIPRO has absorbed liabilities of GEDPRO. Portion of sale of land on Latta Rd. can go towards this debt.

**5. Governance Committee**

MUNIPRO Bylaws may or may not need to be amended, to be determined.

**6. Approval of revised purchase and land sale agreement for property at 3224-3226 Latta Rd.**

**Motion: Kathy Taylor**

**Second: Kirk Morris**

**Ayes: 3**

**Nays: 0 Motion carried.**

**7. Authorization to put out a bid for light pole repair/replacement at Paddy Creek Circle.**

**Motion: Kirk Morris**

**Second: Kathy Taylor**

**Ayes: 3**

**Nays: 0 Motion carried.**

- 8. Authorization to put out bid for clean-up and removal of a collapsed structure on MUNIPRO property.**

**Motion: Kirk Morris**

**Second: Kathy Taylor**

**Ayes: 3**

**Nays: 0 Motion carried.**

- 9. Tenants known as the Distillery looking to post additional signage.**

Dept. of Transportation approved. Town of Greece employees to review plans.

**Motion: Kathy Taylor**

**Second: Kirk Morris**

**Ayes: 3**

**Nays: 0 Motion carried.**

- 10. Future Meetings to be held quarterly on Thursdays at 8:30 AM. December 10<sup>th</sup> next meeting.**

- 11. Motion to Adjourn: Kirk Morris**

**Second: Kathy Taylor**

**Ayes: 3**

**Nays: 0 Motion Passes**

**Next scheduled meeting: December 10<sup>th</sup>, 2015.**