

**MUNIPRO, INC.**  
**Board of Directors Meeting**  
**August 21, 2014**

**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 9:30 AM by Michelle Marini

**2. Approval of Previous Minutes – May 5<sup>th</sup>, 2014**

**Motion: Kirk Morris**

**Second: Kathy Taylor**

**Ayes: 3**

**Nays: 0 Motion carried.**

**3. Begin Process to absorb GEDPRO, and Merge with MUNIPRO/Amend Bylaws**

Motion to vote on a resolution to accept assets and liabilities from GEDPRO, allow the President of MUNIPRO to authorize all related documents, and amend bylaws to reflect all related changes.

**Motion: Michelle Marini**

**Second: Kathy Taylor**

**Ayes: 3**

**Nays: 0 Motion carried.**

**4. Discuss Latta Rd. Property Transfer**

Town of Greece has authorized the transfer of property located on Latta Road. Property lines have been redrawn and three parcels have been turned into one parcel. Town will retain area surrounding aforementioned parcel.

Motion to accept approximately 12.9 acres of town owned land encompassing portions of tax account numbers 045.030.-1-12, 045.030-1-13, 045.030.1-14, and 045.030.1-15 including the easement, and the appraised value as set forth by the Town of Greece.

**Motion: Michelle Marini**

**Second: Kirk Morris**

**Ayes: 3**

**Nays: 0 Motion Carried.**

**5. New Legal Counsel**

Motion to authorize MUNIPRO to utilize Harris Beach for legal services for this Local Development Corporation.

**Motion: Kirk Morris**

**Ayes: 3**

**Second: Kathy Taylor**

**Nays: 0 Motion passes**

**6. Adjournement**

**Motion to Adjourn: Kirk Morris**

**Ayes: 3**

**Second: Kathy Taylor**

**Nays: 0 Motion Passes**

**Next scheduled meeting: TBA**