

# MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 22, 2016

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## SUMMARY OF MINUTES

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MEMBERS PRESENT: Michelle Marini, Kirk Morris

OTHERS PRESENT: Brian Marianetti, Paul Holahan, John Dedes, Jonathan Hellmann

1- Call to Order

Meeting called to order at 9:00 A.M. by Michelle Marini

2- Approval of Previous Minutes – March 24th, 2016

**MOVED by Mr. Morris SECOND by Ms. Marini**

**ADOPTED: 2-0      MOTION CARRIED.**

3- Approval of the Proposed 2017 MUNIPRO Budget

**MOVED by Mr. Morris SECOND by Ms. Marini**

**ADOPTED: 2-0      MOTION CARRIED.**

- 4- Authorize an RFQ to Commercial Real Estate Agents to Market Land Owned by MUNIPRO

**MOVED by Ms. Marini SECOND by Mr. Morris**

**ADOPTED: 2-0          MOTION CARRIED.**

- 5- Authorization to Enter Into a Loan Agreement with M&T Bank for the Balance Still Owned for the Purchase of the Former GEDPRO Property along the Eire Canal

**MOVED by Mr. Morris SECOND by Ms. Marini**

**ADOPTED: 2-0          MOTION CARRIED.**

- 6- Authorization to Amend the Lease Agreement between MUNIPRO and M&T Bank

**MOVED by Mr. Morris SECOND by Ms. Marini**

**ADOPTED: 2-0          MOTION CARRIED.**

- 7- Motion to Adjourn

**MOVED by Mr. Morris SECOND by Ms. Taylor**

**ADOPTED: 2-0          MOTION CARRIED.**

The meeting Adjourned at 9:38 A.M.

**The Next Scheduled Meeting is set for Friday December 16, 2016.**