

# MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

OCTOBER 30, 2017

---

## SUMMARY OF MINUTES

---

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Brian Marianetti, Paul Holahan, Jonathan Hellman, Tammy Rivers

1- Call to Order

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

2- Approval of Previous Minutes – March 21st, 2017

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

**ADOPTED**: 3-0      **MOTION CARRIED.**

3- Motion to move the Order of the Agenda

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

**ADOPTED**: 3-0      **MOTION CARRIED.**

4- Appointing Tammy Rivers to the position of Contract Officer

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

**ADOPTED**: 3-0      **MOTION CARRIED.**

5- Approval of the proposed 2018 Munipro budget

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

**ADOPTED**: 3-0      **MOTION CARRIED.**

- 6- Authorizing the sale of approximately 4.59 acres of vacant land generally located immediately west of, and adjoining, 11 South Pointe Landing (being a part of tax account number 089.03-5-4.112) at a price of \$91,800.00. Further, issuance of a negative declaration pursuant to the State Environmental Quality Review Act, indicating no significant adverse environmental impact in connection with the transfer of this property.

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

**ADOPTED: 3-0            MOTION CARRIED.**

- 7- Finance and Audit Committee

- 8- Governance Committee

- 9- Motion to Adjourn

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

**ADOPTED: 3-0            MOTION CARRIED.**

The meeting Adjourned at 9:30 A.M.