

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

January 17, 2019

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Brian Marianetti, Tammy Rivers

ABSENT: Jonathan Hellman

1- Call to Order

Meeting called to order at 9:02 A.M. by Michelle Marini

2- Approval of Previous Minutes – December 7th, 2018

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Authorization of the sale of approximately 6.115 acres of vacant land located at 3230 Latta Road, Rochester, New York 14612 at a price of \$750,000.00. 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.

4- Authorization of the sale of approximately 32 acres of land located generally north of Gates Greece Townline Road. Further, issuance of a negative declaration pursuant to the State Environmental Quality Review Act, indicating no significant adverse environmental impact in connection with the potential transfer of this property.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

5- Motion to Adjourn

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

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

The meeting Adjourned at 9:28 A.M.