

# MUNIPRO, INC.

## BOARD OF DIRECTORS MEETING

September 8, 2020

---

### SUMMARY OF MINUTES

---

MEMBERS PRESENT: Michelle Marini, Kirk Morris

OTHERS PRESENT: Jonathan Hellman, Tammy Rivers, Brian Marianetti

ABSENT: Kathy Taylor

1- Call to Order

Meeting called to order at 9:03 A.M. by Michelle Marini

2- Approval of Previous Minutes – March 12<sup>th</sup>, 2020.

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

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

3- Authorization of the 2021 Operating Budget as presented by Jonathan Hellman.

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

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

4- Authorization of the sale of land located at 457 Elmgrove Road, Greece, New York 14606 at a price of \$16,000 per acre. 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. Marini**

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

- 5- Authorization of the conveyance of easements to the State of New York for completion of the 390 multi-use trail, pending final review and approval of documentation.

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

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

- 6- Motion to Adjourn.

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

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

The meeting Adjourned at 9:25 A.M.