

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

October 5, 2021

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Jonathan Hellman, Tammy Rivers, Brian Marianetti

1- Call to Order

Meeting called to order at 9:01 A.M. by Michelle Marini

2- Approval of Previous Minutes – March 22nd, 2021.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Approval of the 2022 proposed operating budget presented by Jonathan Hellman.

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

4- Approval of sale of land located at 400 Paddy Creek Circle, Rochester, New York 14615 at a price of \$1,800,000. Further, issuance of a negative declaration pursuant to the State Environmental Quality Review Act in connection with the transfer of this property.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

5- Motion to Adjourn.

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 9:24 A.M.