

MUNIPRO, INC.

BOARD OF DIRECTORS SPECIAL MEETING

May 5, 2022

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Tammy Rivers

1- Call to Order

Meeting called to order at 3:35 P.M. by Michelle Marini

- 2- Authorization of the sale of land located at 300 Paddy Creek Circle, Rochester, New York 14615 at a price of \$2,000,000 and issuance of a negative declaration pursuant to the State Environmental Review Act in connection with the transfer of this property.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

- 3- Authorization to transfer 20.16 acres of property located at 354 Island Cottage Road (tax account 046.01-1-6.111) to Munipro.

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

- 4- Motion to Adjourn.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 3:40 P.M.