

# MUNIPRO, INC.

## BOARD OF DIRECTORS SPECIAL MEETING

August 3, 2022

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### SUMMARY OF MINUTES

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MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Tammy Rivers

1- Call to Order

Meeting called to order at 10:00 A.M. by Michelle Marini

2- Authorization to enter into contract with Bergmann Associates, P.C., in an amount not to exceed \$34,500 for preliminary engineering and site design associated with Phase 1 of the Northampton Landing Project.

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

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

3- Motion to Adjourn.

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

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

The meeting Adjourned at 10:11 A.M.