

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

April 3, 2024

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Jonathan Hellmann, Jonathan Natale

1- Call to Order

Meeting called to order at 10:02 A.M. by Michelle Marini

2- Approval of Previous Minutes.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Authorization to use the following contracts from the Buy Board Purchasing Cooperative's contract list qualifying under NYS General Municipal Law section 103:

- Authorization to utilize Restroom Facilities, Ltd. (Corworth), 1707 Colt Cir., Marble Falls, TX 78654 for the construction of a prefabricated bathroom facility.
- Authorization to utilize Romtec, Inc., 18240 North Bank Rd, Roseburg, OR 97470 for the construction of a prefabricated pavilion.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

4- Authorization to approve Christa Construction as the Construction Manager of the project.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

- 5- Review and approval of 2023 Munipro Audit report. Note: Clean audit report.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

- 6- Approval of addition of language to Mission Statement to include: “The mission of Munipro, Inc. is to acquire, hold title to, lease or sell real property, *and/or to enhance property*, for the purpose of remitting net income from such property to the Town of Greece, and by doing so, to lessen the burdens of government and to act in the public interest.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 10:17 A.M.