

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

August 13, 2024

SUMMARY OF MINUTES

MEMBERS PRESENT: Kirk Morris, Kathy Taylor, Mike Barry

OTHERS PRESENT: Paul Holahan, Jonathan Hellmann, Kevin Overton, Tammy Rivers

1- Call to Order

Meeting called to order at 9:32 A.M. by Kirk Morris

2- Appointment of David Michael Barry, Jr. to the position of MUNIPRO Secretary and Treasurer

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

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

3- Appointment of Kathleen Taylor to the position of MUNIPRO Vice President

MOVED by Mr. Morris **SECOND** by Mr. Barry

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

4- Appointment of Kirk Morris to the position of MUNIPRO President

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

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

5- Approval of previous minutes

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

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

- 6- Approval of authorization to enter into an agreement with Passero Associates to provide professional architectural and engineering services for the Northampton Landing Project – Phase 2 in the amount of \$59,400.00

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

- 7- Approval of authorization to enter into an agreement with Passero Associates to provide Floodplain Permitting and Stormwater Pollution Prevention Plan (SWPP) Inspections for the Northampton Landing Project – Phase 2 in the amount of \$8500.00

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

- 8- Approval of authorization to put out bids for the Northampton Landing Project – Phase 1 (Sitework, General Trades, Electrical, Plumbing & Fire Protection)

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 9:52 A.M.