

MUNIPRO, INC.

BOARD OF DIRECTORS' MEETING

November 26, 2024

SUMMARY OF MINUTES

MEMBERS PRESENT: Kirk Morris, Kathy Taylor, Mike Barry

OTHERS PRESENT: Tammy Rivers

1- Call to Order

Meeting called to order at 4:23 P.M. by Kirk Morris

2- Approval of previous minutes

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Approval of authorization to award the bids for Northampton Landing Project – Phase 1 to the sole bidders:

- Sitework bid to the sole bidder, Bayside Paving Contractors, Inc. in the amount of \$175,300.00
- General Trades bid to the sole bidder, Javen Construction Company, Inc. in the amount of \$375,000.00
- Electrical bid to the sole bidder, Kaplan-Schmidt Electric, Inc. in the amount of \$160,000.00

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

4- Motion to adjourn:

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 4:30 P.M.