

**MOTION NO.**

This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

- 09            MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES WITH THE CORRECTION OF THE DELETION OF THE ANNOUNCEMENTS.**

**PUBLIC INPUT:** None

**ITEMS FOR CONSIDERATION:**

**MENTAL HEALTH HOMES:**

- 10            MOVED, SUPPORTED AND CARRIED TO RECEIVE THE NOTICE OF ASSESSMENT OF TAXABLE VALUATION AND PROPERTY CLASSIFICATION. (ITEM V A 1)**

**PERE MARQUETTE PARKING LOT**

- 11            MOVED SUPPORTED AND CARRIED TO RECEIVE BOTH THE LETTER TO LOIS SAUERS OF MMBA AND THE MEMO TO THE WAYS AND MEANS COMMITTEE FROM ROBERT REDMOND, PROJECT MANAGER, REGARDING THE REDEMPTION OF BONDS FOR THE PERE MARQUETTE PARKING LOT. (ITEMS V B 1-2)**

**UNFINISHED BUSINESS:**

Rick Bukowski asked when a bond flowchart could be completed. Bob Redond stated that he would be able to put a chart together.

**NEW BUSINESS:**

None

**MOTION NO.**

**MISCELLANEOUS:**

- 12            MOVED, SUPPORTED AND CARRIED TO APPROVE THE ACCOUNTS  
PAYABLE INVOICES WITH THE ADDITION OF THE OFFICE MAX  
INVOICE NUMBER #620570 FOR \$52.78. (ITEM VIII)**

**ANNOUNCEMENTS:**

None

- 13            MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL  
OF THE CHAIR. (12:05 P.M.)**

Submitted by,

Deborah Stone  
Bay County Building Authority