

Bay County Building Authority
Wednesday, October 21, 2009 Minutes
Page No. 1

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.

15 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF August 28, 2009 AS PRESENTED.

PUBLIC INPUT:

None

ITEMS FOR CONSIDERATION:

16 MOVED, SUPPORTED AND CARRIED TO RECEIVE NOTICE OF HEARING ON SPECIAL ASSESSMENT IMPROVEMENTS BY WILLIAMS TOWSHIP BOARD.

UNFINISHED BUSINESS:

Robert Redmond stated that he would produce a bond flowchart with the Brief History of the Bay County Building Authority per Rick Bukowski's request.

NEW BUSINESS:

Andrea Szymanski introduced the new staff account Robin Heideman to the Building Authority Board members.

MISCELLANEOUS:

17 MOVED, SUPPORTED AND CARRIED TO APPROVE THE SEMI-ANNUAL BOND PAYMENTS.

ANNOUNCEMENTS:

Robert Redmond announced that the Mental Health Buildings will be paid off in November of 2010 and that approximately \$726,000.00 will be transferred to the general fund for the county.

**18 MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL
OF THE CHAIR. (12:10 P.M.)**

Submitted by,

Melanie Szelogowski
Bay County Building Authority