



Building Authority

Wednesday, November 3, 2010 – 10:30 a.m.
Room 212 – Otsego County Building
Gaylord, MI 49735

MINUTES

Chairman Harden called the meeting to order at 10:30 a.m.

Roll call – Present: Bob Harden, Les Howard
Excused: Frank Wilkinson

Others present: John Burt

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Election of Officers

Mr. Howard nominated Bob Harden as Chairman. Motion Carried.

Chairman Harden nominated Mr. Howard as Secretary. Motion Carried.

B. University Center Bond Refunding

Mr. Burt presented information on the refinancing of the University Center's bonds along with a Refunding Bond Resolution and a Resolution Approving the Undertaking to Provide Continuing Disclosure by the Otsego County Building Authority. Mr. Howard motioned, seconded by Chairman Harden to "adopt the two resolutions as presented". Motion Carried.

C. Animal Control Update

Mr. Burt updated the Committee on the status of the Animal Control facility design. Construction is expected to begin in the spring of 2011.

The meeting was adjourned at 11:15 a.m.