

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 9, 2010 AT 5:00 P.M., COUNCIL CHAMBERS
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The Regular Meeting was called to order by Chairman Robert Spose at 5:00 p.m.

MEMBERS PRESENT: K. Baker; K. Foster, Treasurer; K. Gould; R. Spose, Chairman and G. Webster, Secretary.

MEMBERS ABSENT: None.

OTHERS PRESENT: None.

PRESENTATION:

There was no presentation.

AUDIENCE PARTICIPATION:

There was no audience participation.

COMMITTEE DISCUSSION:

There was no committee discussion.

COMMITTEE ACTION:

Foster moved and Gould seconded the following motion:

1. Approve and authorize the minutes of the Regular Meeting of June 10, 2009 at 5:00 p.m.
Motion carried 5-0.

Baker moved and Gould seconded the following motion:

2. Approve and authorize the minutes of the Special Meeting of May 26, 2010 at 10:00 a.m.
Motion carried 5-0.

Foster moved and Baker seconded the following motion:

3. Approve and authorize the proposed Burton Building Authority Debt Service Budget for 2010-2011.
Motion carried 5-0.

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Webster moved and Gould seconded the following motion:

4. Approve and authorize the audit for 2008-2009 for the Burton Building Authority.
Motion carried 5-0.

Meeting adjourned at 5:04 p.m.

Gayle K. Webster, MMC
City Clerk