

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES

The Meeting was called to order by Kathleen McKnight, Chairperson, at 5:02 P.M.

Members Present: K. McKnight; B. Becker and W. Walworth.

Members Absent: E. Ellenburg and L. Cromwell.

Others Present: None.

Becker moved and Walworth supported the following motion:

Approve and authorize the minutes of the last regular meeting held June 9, 1993 at 5:00 P.M. and the Special Meeting held May 19, 1994 at 8:00 A.M., as printed. Motion carried 3-0.

PRESENTATION:

Mr. Becker reviewed the budget for 1994-95.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

None.

COMMITTEE ACTION:

Becker moved and Walworth supported the following motion:

1. Approve and authorize the 1994-1995 Fiscal Year Burton Building Authority Debt Service and Capital Project Budget.
- Motion carried 3-0.

Walworth moved and Becker supported the following motion:

2. Approve and authorize the 1992-1993 Fiscal Year Audit.
- Motion carried 3-0.

Meeting Adjourned at 5:05 P.M.

Respectfully Submitted,

William R. Walworth
City Clerk

WRW/cml