

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES

The meeting was called to order by Kathleen McKnight, Chairperson, at 5:00 P.M.

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

Members Absent: E. Ellenburg and L. Cromwell.

Others Present: None.

Walworth moved and Becker supported the following motion:

Approve and authorize the minutes of the last regular meeting held March 10, 1993; Special Meetings of March 22, 1993, April 22, 1993 and May 25, 1993, as printed. Motion carried 3-0.

PRESENTATION:

Mr. Becker reviewed the debt service proposed budget.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

None.

COMMITTEE ACTION:

Becker moved and Walworth supported the following motion:

1. Approve and authorize the 1993-1994 Fiscal Year Burton Building Authority Debt Service and Capital Project Budget.
- Motion carried 3-0.

MEETING ADJOURNED AT 5:05 P.M.

Respectfully Submitted,

William R. Walworth
Secretary

WRW/cml