

CITY OF BURTON
REGULAR BUILDING AUTHORITY MEETING MINUTES
JUNE 10, 2009 AT 5:00 P.M., COUNCIL CHAMBERS
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The Meeting was called to order by Chairman Robert Spose at 5:00 p.m.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: None.

PRESENTATION:

None.

AUDIENCE PARTICIPATION:

None.

COMMITTEE DISCUSSION:

None.

COMMITTEE ACTION:

Baker moved and Gould seconded the following motion:

1. Approve and authorize the minutes of the Regular Meeting of June 11, 2008 at 5:00 P.M.
Motion carried 5-0.

Foster moved and Gould seconded the following motion:

2. Approve and authorize the minutes of the Special Meeting of May 27, 2009 at 9:00 A.M.
Motion carried 5-0.

Webster moved and Baker seconded the following motion:

3. Approve and authorize the proposed Burton Building Authority Debt Service Budget for 2009-2010.
Motion carried 5-0.

Foster moved and Baker seconded the following motion:

4. Approve and authorize the audit for 2007-2008 for the Burton Building Authority.
Motion carried 5-0.

Meeting adjourned at 5:02 p.m.

Gayle K. Webster, CMC
Secretary