

CITY OF BURTON
SPECIAL BUILDING AUTHORITY MEETING AGENDA
JUNE 30, 1999, 5:00 P.M., COUNCIL CHAMBERS

THE SPECIAL MEETING IS CALLED TO ORDER BY _____ AT _____ P.M.

MEMBERS PRESENT: _____

MEMBERS ABSENT: _____

OTHERS PRESENT: _____

Approve and authorize the minutes of the last regular meeting held June 10, 1998, at 5:00 p.m. and the Special Meeting of June 23, 1999, at 8:00 a.m.

PRESENTATION:

AUDIENCE PARTICIPATION:

COMMITTEE DISCUSSION:

COMMITTEE ACTION:

1. Approve and authorize the 1998-1999 Fiscal Year Audit.

Moved by _____, Seconded by _____, Carried _____.

2. Approve and authorize the 1999-2000 Fiscal Year Burton Building Authority Debt Service Budget.

Moved by _____, Seconded by _____, Carried _____.

3. Approve and authorize the re-election of Brad Becker to Treasurer, Kathleen McKnight to Chairperson and Gayle Webster as Secretary to the Building Authority.

Moved by _____, Seconded by _____, Carried _____.

MEETING ADJOURNED AT _____ P.M.