

# MUNIPRO, INC.

## BOARD OF DIRECTORS MEETING

FEBRUARY 23, 2017

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### SUMMARY OF MINUTES

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MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathleen Taylor

OTHERS PRESENT: Brian Marianetti, John Dedes, Jonathan Hellmann

1- Call to Order

Meeting called to order at 9:00 A.M. by Michelle Marini

2- Approval of Previous Minutes – September 22, 2016

**MOVED by Mr. Morris SECOND by Ms. Taylor**

**ADOPTED: 3-0          MOTION CARRIED.**

3- Adoption of Revised MUNIPRO INC. By-Laws, Revised Whistleblower Policy and Conflict of Interest Policy

**MOVED by Ms. Taylor SECOND by Mr. Morris**

**ADOPTED: 3-0          MOTION CARRIED.**

4- Authorization of the Sale of Approximately 30 Acres of Vacant Land Generally Located North of 132 Gates-Greece Town Line Road at the Price of \$540,000.00. Further, Issuance of a Negative Declaration Pursuant to the State Environmental Quality Review Act, Indicating no Significant Adverse Environmental Impact in Connection with the Transfer of This Property. Furthermore, Acceptance of Transfer of Approximately 5 Acres of Town Land to be Included in the Sale

**MOVED by Mr. Morris SECOND by Ms. Taylor**

**ADOPTED: 3-0          MOTION CARRIED.**

- 5- Authorization to Utilize the Services of Moore Corporate Real Estate for Professional Consulting Service for MUNIPRO INC., Upon Final Approval of Terms by the President

**MOVED** by Mr. Morris **SECOND** by Ms. Taylor

**ADOPTED: 3-0**      **MOTION CARRIED.**

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*Recess for Committees*

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- 1- Finance and Audit Committee

The Committee Provided Updates on Independent Audit

- 2- Governance Committee

The Committee Provided Details of Revised By-Laws and Policies

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*Reconvene Board Meeting*

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- 3- Authorization to Allow the Expenditure of Purchasing Direction Signs for the MUNIPRO INC. Property along West Ridge Road and to Equally Divide the Cost Among Each Tenant

**MOVED** by Ms. Taylor **SECOND** by Mr. Morris

**ADOPTED: 3-0**      **MOTION CARRIED.**

- 4- Motion to Adjourn

**MOVED** by Ms. Taylor **SECOND** by Mr. Morris

**ADOPTED: 3-0**      **MOTION CARRIED.**

The meeting Adjourned at 9:36 A.M.

**The Next Scheduled Meeting is set for TBD.**