

VILLAGE OF BELLAIRE

BELLAIRE BUILDING AUTHORITY

Meeting Minutes

February 26, 2008

Members Present: Hanson, Johnson, Kuck Staff Present: Odom, Person

Call to Order: Person called the meeting to order at 9:04 AM

Election of Officers: Person asked for nominations for the position of Chairman.

Motion by Johnson to nominate Hanson as Chairman, seconded by Kuck and a motion for nominations to be closed and an unanimous ballot be cast for Hanson. Motion carried by voice vote.

Motion by Kuck to nominate Johnson as Vice-Chairman, seconded by Hanson and a motion for nominations to be closed and an unanimous ballot be cast for Johnson. Motion carried by voice vote.

Motion by Johnson to nominate Kuck as Secretary, seconded by Hanson and a motion for nominations to be closed and an unanimous ballot be cast for Kuck. Motion carried by voice vote

Approval of Agenda: Agenda approved by lack of motion

New Business

Review of Articles of Incorporation

Review of Chief Administrative Officer Resolution

Review of By-laws

All documents were reviewed and changed. Chief Administrative Officer will be the Village President. Motion by Johnson, seconded by Kuck to have Hanson sign Resolution once it has been amended. Motion carried by voice vote.

Person will update documents and send out to committee for review before publishing.

Communication/Informational: None

Member/Public Comment: Discussion about other tasks that the Building Authority could help out the Village with. They would like to do other projects and in the future meeting with Property and Buildings. Person will review law to see if they can apply for grants as an Authority. They are here to do more than just meet once a year for the dam project.

Adjourn: Meeting adjourned at 9:35 AM with a call to the chair.

