



BUILDING AUTHORITY BOARD OF COMMISSIONERS

January 26, 2010

1. Call to Order - 10:00 A.M. - City Hall Kilborn Conference Room
2. Roll Call - Recording of attendance and confirmation of a quorum
3. Approval of Minutes - Adoption of a proposed resolution that would confirm approval of December 9, 2009, Building Authority Board of Commissioners meeting minutes
4. New Business - Authorization to contract with Sign and Design, Petoskey, for a sole source contract for the design, manufacturing, and installation of signs within the Bear River Valley Recreation Area improvement project
5. Miscellaneous
6. Adjournment



BUILDING AUTHORITY BOARD OF COMMISSIONERS

December 9, 2009

A meeting of the City of Petoskey Building Authority Board of Commissioners was held in the City Hall Joe C. Kilborn Conference Room at Petoskey, Michigan, on December 9, 2009. The meeting was called to order at 10:00 A.M and a roll call determined that the following were

Present: Dan Ralley, Chairperson
John Gehres, Secretary
Alan Terry, Treasurer

Absent: None

Upon motion made and seconded, the minutes of the March 19, 2009, meeting of the City of Petoskey Building Authority Board of Commissioners were approved as submitted.

Approve Amended Contract of Lease Following discussion, Mr. Ralley moved that, seconded by Mr. Gehres, the attached resolution (1), as prepared by Miller, Canfield, Paddock and Stone, P.L.C., Detroit, the City's special legal counsel for financial matters, that would approve an amended contract of lease between the City Council and its Building Authority Board of Commissioners concerning the proposed Bear River Valley Recreation Area and Bayfront Park Marina-expansion projects, be approved.

Said resolution was adopted by the following vote:

AYES: Gehres, Terry, Ralley (3)
NAYS: None (0)

Approve Issuance of Bonds Following discussion, Mr. Gehres moved that, seconded by Mr. Ralley, the attached resolution (2), as prepared by Miller, Canfield, Paddock and Stone, P.L.C., Detroit, the City's special legal counsel for financial matters, that would approve issuance of bonds for the proposed Bear River Valley Recreation Area and Bayfront Park Marina-expansion projects, be approved.

Said resolution was adopted by the following vote:

AYES: Gehres, Terry, Ralley (3)
NAYS: None (0)

Approve Notice of Sale Following discussion, Mr. Ralley moved that, seconded by Mr. Terry, the attached resolution (3), as prepared by Miller, Canfield, Paddock and Stone, P.L.C., Detroit, the City's special legal counsel for financial matters, that would approve the notice of sale of bonds concerning the proposed Bear River Valley Recreation Area and Bayfront Park Marina-expansion projects, be approved.

Said resolution was adopted by the following vote:

AYES: Gehres, Terry, Ralley (3)

NAYS: None (0)

There being no further business to come before the Building Authority Board of Commissioners, the meeting was adjourned at 10:15 P.M.

John Gehres, Secretary