



BUILDINGS & GROUNDS COMMITTEE MEETING

(Committee members: Mack McKim, Randy Schmidt, Bradley Taylor)

TUESDAY, SEPTEMBER 6th, 2016

COMMITTEE WILL ASSEMBLE AT 535 KENNY DRIVE

2:00 P.M.

MINUTES

1. Call to Order – Chair Mack McKim called the meeting to order at 2:02 pm. Committee members in attendance were Randy Schmidt and President Hilbert Radtke. Also present was Treasurer Tyann Maye.
2. Approval of Agenda – Schmidt made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Inspect Façade Program project for J&R Auto Parts, review receipts, and approve funds to be dispersed. Action, if any. – The Committee inspected the building and reviewed the itemized receipts provided by J& R Auto, and determined that the applicant met the guidelines of the Façade Improvement Program. Schmidt made a motion seconded by Radtke to approve the \$500 disbursement to J&R Auto Parts. Motion carried.
4. Motion to Adjourn – Radtke made a motion seconded by Schmidt to adjourn the meeting at 2:06 p.m. Motion carried.

Submitted by (TM)