

**Macomb Township Building Authority  
54111 Broughton Rd.  
Macomb, MI 48042  
March 11, 2020**

**MEETING MINUTES**

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, March 11, 2020 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:05 a.m. by Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman  
Stacy Smith, Treasurer  
Salvatore DiCaro, Secretary

Absent: NONE

3. Approval of Agenda

Motion by Smith, supported by DiCaro to approve the agenda as presented.  
MOTION carried.

4. Approval of Minutes of February 12, 2020 Meeting

Motion by Smith, supported by DiCaro, to approve the minutes of February 12, 2020 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

