



MACOMB TOWNSHIP

Michigan

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
May 4, 2021**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Tuesday May 4, 2021 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:02 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. New Business

- a. Request to Adopt Resolution Authorizing Redemption of Bonds – 2011 Building Authority Refunding Bonds

Motion by DiCaro, supported by Smith to adopt Resolution Authorizing Redemption of Bonds – 2011 Building Authority Refunding Bonds

ROLL CALL:

Yea: DiCaro, Smith, Cardamone

Nay: None

Abstain: None

RESOLUTION adopted.

5. Unfinished Business

None

6. Authority Member Comments

None

7. Public Comments

None

8. Adjournment

Motion by DiCaro, supported by Smith, to adjourn the meeting at 9:03 a.m.

MOTION carried.

Roger W. Cardamone, Chairman

Salvatore DiCaro, Secretary