

**Kalkaska County Library Board of Trustees Special Meeting To Address the Results of
the October 8th, 2015 meeting with the Kalkaska Brownfield Authority
October 13, 2015, 8:30a.m.
Minutes**

1. Call to Order by L. Cervone at 8:37 a.m.
2. Attendance/Introductions
BOT present: Lynnette Cervone, Mike Moran, Marilyn Judge, Susie Burns, Lorraine Wolcott
BOC present: none
Friends of the Library Representative: none
Staff present: Deb Bull, Bradley Chaplin, Marilyn Coville
Others present: Cash Cook, DDA

3. Adoption of Agenda
MOTION: by Burns to approve agenda
Second by Moran
Motion approved

4. Call for Public Comment: none

5. *Report by Brownfield Meeting by attendees L. Cervone, C. Cook, B. Chaplin*

Discussion

MOTION: by Moran to proceed to closing per the 9.22.15 Purchase and Sales Agreement terms.

Second: by Burns

Motion approved: Moran, Burns, Judge, Wolcott, Cervone

Realtor Irene Beltinck will submit paperwork to Antrim Title to secure a closing date, total closing costs, and the amount of the check due to the seller.

Motion: by Wolcott to provide the Brownfield Authority with copies of the Village Garage Property Phase I and Phase II Environmental Reports.

Second: by Judge

Motion Approved

6. Call for Public Comment: none

7. Adjournment
Motion: by Judge to Adjourn at 9:50
Second: by Burns
Motion approved