

**SPECIAL MEETING OF THE CITY OF BUCHANAN BUILDING
AUTHORITY**

TUESDAY, MAY 31, 2022 – 1:00 PM

CHAMBER OF BUCHANAN CITY HALL - 302 N REDBUD TRAIL, BUCHANAN MI

MINUTES

THE COMMISSION OF THE CITY OF BUCHANAN BUILDING AUTHORITY, in compliance with Michigan's Open Meetings Act, hereby gives notice of a special meeting of the Buchanan City Commission to be held in the Chamber of City Hall.

** Requests to be added to the agenda as a "Scheduled Matter from the Floor" should be submitted in writing to the City Clerk at least 5 business days prior to the scheduled meeting during which the speaker wishes to appear, and the approval of such requests remain within the discretion of the Mayor. If denied, the speaker may nonetheless speak during the "non-agenda items only" public comments section of the agenda.*

** Those who are unable to appear during a meeting but who still wish to share public comment may submit such comments in written form to the City Clerk at least 4 hours in advance of the meeting.*

** Individuals with disabilities may request necessary reasonable accommodations by submitting requests to the City Clerk, preferably at least 24 hours in advance.*

** Written requests and comments may be submitted to the City Clerk either in person or via mail to Buchanan City Hall, 302 N. Redbud Trail, Buchanan, MI 49107, or via email to clerk@cityofbuchanan.com*

I. Call to Order

Meeting called to order by Grace at 1:03 P.M.

II. Roll Call

Present: City Manager Heather Grace, Community Development Director Rich Murphy, City Clerk Kalla Langston

III. Public Comment - Agenda Items Only (3-minute limit)

IV. New Business

1) Consider Resolution 2022.05/01

Motion made by Grace, seconded by Murphy to approve resolution 2022.05/001. Voice vote carries unanimously.

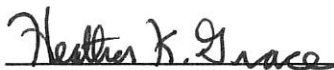
2) Consider Resolution 2022.05/002-Resolution to authorize the issuance of building authority bonds.

Motion made by Grace, seconded by Murphy approve resolution 2022.05/002 contingent upon a majority vote from the Buchanan City Commission, authorizing Mayor Sean Denison to sign said resolution. Voice vote carries unanimously.

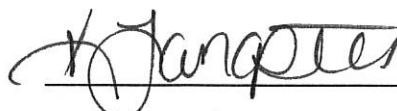
V. Public Comment - Non-Agenda Items Only (3-minute limit)

VI. Adjourn

Motion to adjourn at 1:05 P.M. by Grace, seconded by Murphy. Voice vote carries unanimously.



Building Authority Chairperson



Building Authority Secretary