

**City of Meadowlakes
Building Committee State Meeting Minutes
July 11, 2022**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Co-Chair, Bob Powers, called the meeting to order at 1:35 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Henderson, Mike Shaw and Bob Powers. Anthony Sosinski was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of June 13, 2022, stated meeting minutes. Mike Shaw made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.

B. Discussion/Action: Application for a carport remodel on lot 727, 430 St, Andrews. After discussion, Bob Henderson made a motion to approve the application for a carport enclosure as presented. The motion was seconded by Mike Shaw and carried unanimously. Mike Shaw will oversee this project.

C. Discussion/Action: Application for a new construction at 103 Broadmoor. After discussion, Bob Powers made a motion to approve the new construction as presented. The motion was seconded by Bob Henderson and carried unanimously. This project was approved by ATS on July 7, 2022.

IV. OLD BUSINESS: The Committee members briefed the group on the status of the projects assigned to each. No action was taken.

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS: None.

VI. ADJOURNMENT: Chair Steve Nash adjourned the meeting at 2:15 p.m.

/s/ Steve Nash July 25, 2022
Steve Nash, Building Committee Chairman

/s/ Evan Bauer July 25, 2022
Evan Bauer, City Secretary