

**City of Meadowlakes
Building Committee Stated Meeting Minutes
March 11, 2024**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Steve Nash, Anthony Sosinski and Mike Shaw. Bob Powers was absent and, with regret, Bob Henderson submitted his resignation earlier in the week.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of February 12, 2024 stated meeting minutes. Mike Shaw made a motion to approve the minutes as presented. The motion was seconded by Tony Sosinski and carried unanimously.

B. Discussion/Action: Application for a new construction at 94 Pinehurst. After discussion, Mike Shaw made a motion to approve the application for a new construction as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Mike Shaw will oversee this project. This project was approved by ATS on 3/11/2024.

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: Committee Chairman, Steve Nash adjourned the meeting at 2:15 p.m.

/s/ Steve Nash March 25, 2024
Steve Nash, Building Committee Chairman

/s/ Evan Bauer March 25, 2024
Evan Bauer, City Secretary