

**MINUTES
BUILDING AUTHORITY COMMISSION
ANNUAL MEETING
July 28, 2008**

Chairman Nadolsky called the meeting to order at 12:02 p.m. Monday, July 28, 2008 in the Council Chambers with the following members present: Norma Flewelling, Jan T. Dullack and Erik Nadolsky.

Absent: none.

Also present: Recording Secretary Judy Darga.

APPROVAL OF MINUTES:

It was moved by Dullack, supported by Flewelling, to approve the minutes of the regular July 9, 2007 and special October 11, 2007 meetings. Motion approved unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS: None

With no other business to come before the Building Authority, Chairperson, Nadolsky declared the meeting adjourned at 12:05 p.m.

Judith A. Darga
Recording Secretary

Jan T. Dullack
Secretary