

MINUTES
SPECIAL MEETING
CASTLE VALLEY MUNICIPAL BUILDING AUTHORITY
MAY 16, 2007 – 6:15 P.M.
CASTLE VALLEY COMMUNITY BUILDING

Call to Order: 6:19 P.M.

Town Council Present: Damian Bollermann, Ranna Bieschke, Alice Drogin, Jim Lindheim, Valli Smouse.

Others Present: Jack Campbell, Greg Halliday.

New Business:

- 1. Oaths of Office were administered to Alice Drogin and Valli Smouse as new Municipal Building Authority Members.**
- 2. Denise Lucas was installed as the new Municipal Building Authority Secretary.**
- 3. Jim moved to remit the sum of \$7,550.00 to the Municipal Building Authority. Valli Smouse seconded. The motion passed unanimously.**

Jim moved that when we receive this money we pay the Community Impact Board \$7,550.00. Ranna seconded. The motion passed unanimously.

Jim moved to adjourn, Ranna seconded. The motion passed unanimously.

Adjournment at 6:26 P.M.

APPROVED:

DAMIAN BOLLERMANN, MAYOR

DATE

ATTESTED:

DENISE LUCAS, TOWN CLERK

DATE