

**LOCAL BUILDING AUTHORITY OF MT. PLEASANT CITY  
MINUTES  
AUGUST 26, 2008**

The Local Building Authority of Mt. Pleasant held its first meeting Tuesday, August 26, 2008 at 6:15 P.M.. The meeting was held in the Mt. Pleasant City Council Room, 115 West Main, Mt. Pleasant.

**1. Welcome**

The Chairman welcomed everyone to the meeting.

**2. Roll Call**

Sandra Bigler-absent, Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge, Chairman Christensen, Secretary East

Others Present:

**3. Approval of Agenda Items**

**Motion** to approve the agenda as written: Chris

Second: Monte

Question on the Motion

All Aye

**4. Resolution 2008-01 Authorizing Bank Accounts**

**Motion** to approve Resolution 2008-01 "A Resolution authorizing the Local Building Authority of Mt. Pleasant to open a bank account for the purpose of accepting funds and paying the obligations of the local building authority": Monte

Second: Coleen

Question on the Motion

All Aye

**5. Approval of Request For Proposal (RFP)**

Monte described the RFP he would like to issue and the various things that the proposal would require to be done by the successful candidate for the position. He would like to have the request for proposal written and ready to go when we get the funds in October. He continues to work on getting letters of intent and working on the arena/multi-purpose center.

**Motion** to approve the issuance of an RFP for the arena manager:

Second:

Question on the Motion

All Aye

**6. Other business**

7. **Adjourn** 6:20 p.m.

---

Sally East, Secretary