

Proposed Minutes
LAKETOWN TOWNSHIP
BUILDING AUTHORITY
HELD AT THE FELT MANSION
6597 138th Avenue
HOLLAND, MI 49423
(616) 335-3050
Wednesday, July 25, 2007

Members Present: Bob Scanlan, Al Meshkin, Wendy Van Huis
Members Absent: John Capotosto, Gary Dewey
Others Present: Pat Meyer, Felt Mansion Project Manager

I. CALL TO ORDER – Bob Scanlan called the meeting to order at 3:30 p.m.

II. Minutes – Bob Scanlan made a motion to approve the minutes of the July 11, 2007 meeting. Al Meshkin seconded the motion. Motion carried.

III. Old Business

A. Felt Estate Restoration Phase II –

1. Current Projects

- a. Pat gave an up-date of various projects –
The pond is almost complete including a new fountain, the gutters will be started soon, and the underground wiring is finished. The driveway work will be started this week. Demo of the 80 man dormitory is scheduled for August.
- b. LEED Certification – Pat has made contact with Lowe's regarding the possibility of Lowe's donating supplies to quality for LEED certification. Discussion followed.
- c. Al reported that the project is under budget. Al made a motion to amend the budget to include funding for LEED certification. Bob Scanlan seconded the motion. Motion carried.

IV. New Business

- A. **Review of Culinary Event** – The Culinary Event was a success taking in approximately \$6,000 after expenses.
- B. **Personnel** – Al discussed the hiring Yvette Walker to help at the mansion, and also the hiring of Chuck Strabbing for 10 hours a week.
- C. **Property Exchange** – The Board had a brief discussion regarding the possibility of property exchange with the State of Michigan.
- D. **Next Meeting** – The next meeting is scheduled for 9:00 a.m. August 8th.

V. Citizen's Comments – None

VI. Adjournment – The Meeting was adjourned at 4:55 p.m.