

Proposed Minutes
LAKETOWN TOWNSHIP
BUILDING AUTHORITY
4338 BEELINE ROAD
HOLLAND, MI 49423
(616) 335-3050
Wednesday, May 16, 2007

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

I. CALL TO ORDER

Bob Scanlan called the meeting to order at 4:00 p.m.

II. Minutes – Al Meshkin made a motion to approve the minutes of the April 25, 2007 meeting. Bob Scanlan seconded the motion. Motion carried.

III. Old Business

- A. **Dedication & Conference Recap** – Pat reported that there was very positive feedback from the May 9th Dedication and Conference, most notably from top SHIPO representatives.

IV. New Business

- A. **Felt Estate Restoration Phase II**
1. **Current Projects/Preliminary Project Work** –
 - a. Pat has received several opinions and estimates on how to replace/refurbish the gutter system. She will continue to research.
 - b. Pond – Pat has received preliminary ideas and estimates for restoring the pond.
 - c. Al reported on feasibility and cost of Internet access and adding several extra phone lines to accommodate business rentals.
 2. **Timeline** – Pat handed out a memo and timeline detailing current projects and tasks and preliminary project work. Discussion followed.
- B. **Book Sales** – The Felt Mansion Book has had \$1,715 in sales thus far. The books are in Reader's World; Barnes and Noble have expressed an interest.
- C. **Key Points of Marketing Study** – Pat reviewed the key points of a recent marketing study.

IV. CITIZEN'S COMMENTS

None

VI. Next Meeting – The next B.A. meeting is scheduled for 4:00 p.m. Wednesday, May 30th.

VII. ADJOURNMENT – Al Meshkin made a motion to adjourn the meeting at 4:55 p.m. Bob Scanlan seconded the motion. Motion carried.