

The meeting was called to order at 9:37 A.M. In attendance were Ms. Smith and Ms. Bolger

8/10/2022 - Minutes

1. Meeting Minutes Approval

Meeting minutes from 07/20/2022 were reviewed and approved

2. Review Time Cards

Time cards were reviewed and approved.

3. Sign Warrants

The warrant for Motor Vehicle Excise for Commitment 4 was reviewed and signed.

4. Sign Accounts Payable

The accounts payable report was reviewed and signed.

5. Sign MVE Abatement Reports

The Motor Vehicle Excise abatement reports for July for calendar 2022 and 2021 were reviewed and signed.

6. Discuss Exemption Applications

There was 1 CPA Exemption application to be reviewed. The information on the application met all exemption criteria and was approved.

7. Discuss Parcel Changes

Parcel 31-44-18 appears to have been assessed to an incorrect owner. It appears that this parcel was excluded from the transfer or ownership from DMJ Irrevocable Trust to Reedy Meadow LLC. Ms. Bolger is to do further research to make sure this is correct before the parcel can be reassessed to the correct owner.

After having completed the research, Ms. Bolger will submit the reassessment form at the next BOA meeting to re-assess the parcel to DMJ Irrevocable Trust.

8. Any Other Business As Needed*

There was no other business.

Ms. Bolger motioned for the meeting to adjourn at 10:05. Ms. Smith seconded. The meeting was adjourned at 10:05 A.M.