

Spartan Innovation Building Corporation
Board Meeting Minutes
October 25, 2022
4:15 PM- Zoom

CALL TO ORDER

Ann DeGroot called the meeting to order at 4:18PM.

ROLL CALL

Board Members present: Steve Bursch, Ann DeGroot and Jennifer Geraghty
Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

APPROVAL OF MINUTES

Steve Bursch presented a motion to approve the June 10, 2022 SIBC Board Minutes. Motion was seconded by Jen Geraghty. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2021-2022 Annual Report and SIBC Exhibits A & B.

Jen Geraghty presented a motion to approve the 2021-2022 Annual Report and SIBC Exhibits A & B. Motion was seconded by Steve Bursch. Motion passed unanimously.

Jen Geraghty presented building and site updates including plans to place gates at the drive entrance to eliminate community vehicle access to the lot on nights and weekends. Mile per hour signs have been posted around the driveway loop to slow down traffic.

ADJOURNMENT

Meeting adjourned at 4:38PM.