

**Macomb Township Building Authority
54111 Broughton Rd.
Macomb, MI 48042
August 12, 2020**

MEETING MINUTES

A meeting of the Macomb Township Building Authority was held at 9:00 a.m. on Wednesday, August 12, 2020 in the Board meeting room at Macomb Township Hall.

There being a quorum present, the meeting was called to order at 9:10 a.m. by Chairman Roger W. Cardamone and the following members were present:

Present: Roger W. Cardamone, Chairman
Stacy Smith, Treasurer
Salvatore DiCaro, Secretary

Absent: NONE

3. Approval of Agenda

Motion by Smith, supported by DiCaro to approve the agenda as presented.
MOTION carried.

4. Approval of Minutes of July 8, 2020 Meeting

Motion by DiCaro, supported by Smith, to approve the minutes of July 8, 2020 meeting, as presented. MOTION carried.

5. New Business

None

6. Old Business

None

7. Payment of Invoices

