

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

SPECIAL MEETING

Wednesday July, 31, 2024

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, James Slezak, Stacey Kalisz,

ABSENT MEMBERS: Mo Aboneaaj

EX- OFFICIO PRESENT: Kathy Davis, Senior Center Executive Director

CALL TO ORDER: Chairperson JENKS called the Special meeting to order at 1:05 P.M.

APPROVAL OF AGENDA: MOTION BY Slezak, to accept the Agenda. SUPPORTED BY Kalisz,. Motion carried.

UNFINISHED BUSINESS CDBG FUNDS –Quotes for \$145,000 of CDBG Funds received.

MOTION BY SLEZAK SUPPORTED BY KALISZ to accept the quote from KFA, INC(Karen's 3106 S. Linden Rd., Flint, MI) of **\$63,170.03** for the resurfacing of the large multi-purpose room. ROLL CALL: KALISZ YES, ARSENAULT YES, SLEZAK YES, JENKS YES. MOTION CARRIED.

Discussion on additional items for remainder of CDBG FUNDS to include are:

Painting 3 offices, Pool Room, Counseling Room, Kitchen Room 5,6,7, & 3 bathrooms & large room, update bathrooms. 2TV's, 2,TV Enclosures, 3 Folding Table Dolly's, 24 Economy Folding Tables, 2 Bookcases, 5 WaterHog Mats, 100 Chairs. MOTION BY KALISZ SUPPORTED SLEZAK for the additional totaling \$122,634.71 (includes the \$63,170.03). ROLL CALL: SLEZAK YES, JENKS YES, ARSENAULT YES, KALISZ YES. MOTION CARRIED

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY SLEZAK, to adjourn the meeting at 2:30p.m. MOTION CARRIED.

NEXT MEETING

AUGUST 2, 2024

Respectfully submitted,

Barbara Arsenault, Secretary