

DAVISON AREA SENIOR CENTER AUTHORITY BOARD MINUTES

SPECIAL MEETING

FRIDAY, AUGUST 2ND, 2024

MEMBERS PRESENT: Barb Arsenault, Dona Jenks, Stacey Kalisz

ABSENT MEMBERS: Mo Aboneaaj, James Slezak

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

CALL TO ORDER: Chairperson JENKS called the business meeting to order at 8:06AM.

APPROVAL OF AGENDA: MOTION BY JENKS, to approve the agenda SUPPORTED BY KALISZ, .Motion carried.

MINUTES OF THE SPECIAL MEETING OF JULY 31ST, 2024 were read, MOTION BY KALISZ, SUPPORTED BY JENKS, to accept the minutes. Motion carried.

UNFINISHED BUSINESS

CDBG FUNDS: \$145,000.00

In addition to **\$122,634.71** previously approved. MOTION BY KALISZ, SUPPORTED BY ARSENAULT to approve **\$22,365.29** for a New Steel Fire Exit Door, New Frame, & Labor. Roll Call: Jenks Yes, Arsenault Yes, Kalisz Yes. Motion carried.

ADJOURNMENT

MOTION BY ARSENAULT, SUPPORTED BY KALISZ, to adjourn the meeting at 8:36AM. MOTION CARRIED.

NEXT MEETING

AUGUST 21ST, 2024

Respectfully submitted,

Barbara Arsenault, Secretary