

*Pulaski County
Courthouse Building Corporation
Board of Directors*
Thursday, 12 October 2023
Winamac Municipal Utilities Complex
Winamac, Indiana

Meeting Minutes
Monday, 2 October 2023
Pulaski County Highway Garage
Winamac, Indiana

Members present: President Kyle Kruzick, Vice President Adam Collins, Secretary Karen Fritz; incorporator Kevin C. Tankersley, incorporator's representative/notary public Colleen Denham, Project Manager Nathan P. Origer.

Members absent: None.

Guests present: Pulaski County Commissioner Chuck Mellon, Pulaski County Commissioner Maurice Loehmer, Pulaski County Commissioner Mike McClure; Pulaski County Auditor Laura Wheeler; Pulaski County Sheriff Chris Schramm; Dr. Rex Allman, Celinda Briney, Christine Brucker, Connie Ehrlich, Richel Fox, Sara Kroft, Ginny Munroe, Judge Mary Welker, Leeann Wright.

Call to Order

President Kruzick called the meeting to order at 6:02 *p.m.*

Board of Commissioners Public Hearing

The Pulaski County Board of Commissioners, meeting simultaneously, opened its public hearing regarding the proposed lease of the courthouse to the Building Corporation and the sale of bonds for the renovation and rehabilitation project. No comments were offered by the public.

Approval of Minutes

The minutes of the 13-September meeting were approved as presented.

Motion: Secretary Fritz; second: Vice President Collins; no discussion; approval: all.

New Business

Resolution authorizing the issuance of bonds of the Corporation and the execution of certain financing documents related to such issuance of bonds and approving various actions appurtenant to the acquisition and lease of the Pulaski County Courthouse: The resolution was adopted as presented

Motion: Vice President Collins; second: Secretary Fritz; no discussion; approval: all.

Other Pertinent Business

None.

Adjournment

By consensus. 6:06 *p.m.*

Respectfully submitted,

Approved

Karen Fritz, Secretary

Kyle Kruzick, President