

MINUTES

PUBLIC BUILDING CORPORATION
CITY OF BRANSON, MISSOURI
August 28, 2019

The Public Building Corporation of the City of Branson, Missouri, met in public session in the Municipal Courtroom of the Branson City Hall on August 28, 2019 at 9:06 a.m. The following members were present: Pat Rose, Tricia Murray and Rod Romine.

Also in attendance was: Recording Secretary Lisa Westfall.

ELECTION OF OFFICERS

Tricia Murray moved to appoint Rod Romine as President. Motion was seconded by Pat Rose. Voting aye: Pat Rose, Tricia Murray and Rod Romine. Nays: none. Motion carried.

Pat Rose moved to appoint Tricia Murray as Vice President. Motion was seconded by Rod Romine. Voting aye: Pat Rose, Tricia Murray and Rod Romine. Nays: none. Motion carried.

Rod Romine moved to appoint Pat Rose as Secretary and Treasurer. Motion was seconded by Tricia Murray. Voting aye: Pat Rose, Tricia Murray and Rod Romine. Nays: none. Motion carried.

APPROVAL OF MINUTES

Pat Rose made a motion to approve the minutes of the July 25, 2017, Public Building Corporation meeting, seconded by Tricia Murray. Voting aye: Pat Rose, Tricia Murray and Rod Romine. Nays: none. Motion carried.

RESOLUTION

RESOLUTION NO.
2019-01

Resolution of the Public Building Corporation of the City of Branson, Missouri determining the intent of the Public Building Corporation to dissolve.

A Resolution of the Public Building Corporation of the City of Branson, Missouri determining the intent of the Public Building Corporation to dissolve and authorizing the officers thereof to execute all documents necessary to dissolve the Public Building Corporation. Pat Rose made a motion to adopt the resolution, seconded by Tricia Murray. Voting aye: Pat Rose, Tricia Murray and Rod Romine. Nays: none. Motion carried. Resolution No. 2019-01 was adopted.

ADJOURN

There was no further business to come before the Board. Rod Romine moved to adjourn, seconded by Pat Rose. Voting aye: Pat Rose, Tricia Murray and Rod Romine. Nays: none. Motion carried. The meeting was adjourned at 9:18 a.m.