



Legislation Details (With Text)

**File #:** 09-0291      **Version:** 1      **Name:** 4/20/09 Building Authority Meeting Minutes 3/27/09 Resolution  
**Type:** Resolution      **Status:** Passed  
**File created:** 4/20/2009      **In control:** City Council  
**On agenda:** 4/20/2009      **Final action:** 4/20/2009  
**Enactment date:** 4/20/2009      **Enactment #:** R-09-147

**Title:** Resolution to Accept Ann Arbor Building Authority Meeting Minutes of March 27, 2009

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. AABA 3-27-09 Resolution #1 (2).doc, 2. Ref98 Bldg Auth Rev 1 16 08.pdf, 3. AABA 3-27-09 Resolution #2 (2).doc, 4. liber 1791 p 1801345.pdf

Date	Ver.	Action By	Action	Result
4/20/2009	1	City Council	Approved	Pass

Resolution to Accept Ann Arbor Building Authority Meeting Minutes of March 27, 2009  
Attached for your review and approval are the minutes and resolution regarding the Ann Arbor Building Authority meeting which was held on March 27, 2009 for the purpose of discussing refunding bonds, conveyance of title in real property, conducting other business and making other recommendations to City Council.

Prepared by: Matthew V. Horning, Treasurer

Reviewed by: Tom Crawford, CFO

RESOLVED, That the attached Ann Arbor Building Authority Minutes of March 27, 2009 be accepted and that the recommended course of action therein be approved and authorized.

MINUTES  
ANN ARBOR BUILDING AUTHORITY  
MARCH 27, 2009 - 10:00 A.M.

PRESENT: Anthony Ramirez, Chair  
Douglas Smith  
Roger Fraser  
Tom Crawford  
Matthew Horning

OLD BUSINESS

None

NEW BUSINESS

Horning presented a resolution to approve the issuance of refunding bonds to refinance \$3,560,000 of the prior Building Authority Bonds, Series 1998. Also provided was an economic analysis of the

benefit of issuing said bonds. Fraser moved to approve. Smith seconded. The motion passed unanimously.

Horning presented a resolution to approve the conveyance of fee simple title in four real properties from the Building Authority to the City. Fraser moved to approve. Smith seconded. The motion passed unanimously.

Meeting adjourned at 10:30 a.m.