



Commercial Minutes LMS 1866

LMS-1866 Commercial board meeting minutes

Date: Aug. 23rd, 2016

In attendance: John Davies, Keith Hyde, Gene Cherneski, Mark Bentz

1. Called to order at 1030am;
2. Waiving of notice – unanimous;
3. Discuss sign status and contract/lease document;
 - a. Sign still w/ Pattison Signs and being submitted to City Hall dept. for approval
 - b. Draft of contract/lease agreement reviewed. Keith and Gene to read more thoroughly and provide suggestions and/or edits by Sept. 9th
4. In-camera session commenced at 1050am;
5. Meeting adjourned at 1155am.