

Motion made by L. Hughes and second M. Moriaty to release partial lien for Re: Saginaw LLC was unanimously supported.

Motion made by S. Putzig and second by S. Hensley to move Raynemaker LLC to bad debt.

UNFINISHED BUSINESS:

NEW BUSINESS

ADJOURNMENT:

Motion made by J. Jatczak to adjourn the meeting at 1:00 p.m. Motion was unanimously supported.