

Stonebridge Building Company
Board Meeting
April 15, 2019

Board of Directors Present: Ross Pierce, Matthew Schumacher
Board of Directors Absent: Barbara Dotty
Staff Present: Barbara Novy

Minutes: Barbara Novy

Meeting was called to order *RP, seconded MS.*

Reviewed December 4, 2018 Minutes. *Motion to approve RP, Seconded MS.*

Update on expansion project.

Architect Paul Gates' site plans were discussed. (see attached)
Visited Panning DIV / Minneapolis to review plans

Motion was made to accept Letter of Intent (see attached). Purchase price to be determined.
Motion approved MS, seconded RP.

Motion to adjourn *MS, seconded RP.*