

Spartan Innovation Building Corporation
Board Meeting Agenda
October 26, 2021
4:00 PM- Zoom

CALL TO ORDER

Ann DeGroot called the meeting to order at 4:15PM.

ROLL CALL

Steve Bursch- Board Member

Ann DeGroot- Board Member

Jen Geraghty-Board Member

Julie Brown-Board Clerk

Jenny Abbs-Contracted Finance Staff

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF MINUTES

Steve Bursch presented a motion to approve the June 2, 2021 SIBC Board Minutes. Motion was seconded by Jen Geraghty. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2020-2021 Annual Report and SIBC Exhibits A & B.

Jen Geraghty presented a motion to approve the 2020-2021 Annual Report and SIBC Exhibits A & B. Motion was seconded by Steve Bursch. Motion passed unanimously.

ADJOURNMENT

4:18PM