

NOTICE OF MEETING



CITY OF BRANSON

PUBLIC BUILDING CORPORATION BOARD OF DIRECTORS

Annual Meeting – Tuesday, August 16, 2016 – 9:00 a.m.
Administrative Conference Room – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Election of officers.
- 4) Approval of minutes from the August 24, 2015 meeting.
- 5) Adjourn.

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For more information please visit www.bransonmo.gov or contact:

Lisa Westfall, City Clerk, 417-337-8522

Garrett Anderson, Economic Development Director, 417-337-8589

Posted: August 11, 2016

By: _____ At: _____

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MINUTES

**PUBLIC BUILDING CORPORATION
CITY OF BRANSON, MISSOURI
August 24, 2015**

The Public Building Corporation of the City of Branson, Missouri, met in public session in the Municipal Court Room of the Branson City Hall on August 24, 2015 at 9:00 a.m. The following members were present: Pat Rose, Tricia Murray, Rod Romine, Dave Edie and Scott Skoglund.

Also in attendance were: Recording Secretary Lisa Westfall and Deputy City Clerk Hillary Bargman.

ELECTION OF OFFICERS

Pat Rose moved to appoint Dave Edie as President. Motion was seconded by Tricia Murray. Voting aye: Pat Rose, Tricia Murray, Rod Romine, Dave Edie and Scott Skoglund. Nays: none. Motion carried.

Rod Romine moved to appoint Scott Skoglund as Vice President. Motion was seconded by Pat Rose. Voting aye: Pat Rose, Tricia Murray, Rod Romine, Dave Edie and Scott Skoglund. Nays: none. Motion carried.

Dave Edie moved to appoint Rod Romine as Secretary. Motion was seconded by Tricia Murray. Voting aye: Pat Rose, Tricia Murray, Rod Romine, Dave Edie and Scott Skoglund. Nays: none. Motion carried.

Tricia Murray moved to appoint Pat Rose as Treasurer. Motion was seconded by Scott Skoglund. Voting aye: Pat Rose, Tricia Murray, Rod Romine, Dave Edie and Scott Skoglund. Nays: none. Motion carried.

APPROVAL OF MINUTES

Rod Romine made a motion to approve the minutes of the October 28, 2013, Public Building Corporation meeting, seconded by Dave Edie. Voting aye: Pat Rose, Tricia Murray, Rod Romine, Dave Edie and Scott Skoglund. Nays: none. Motion carried.

ADJOURN

There was no further business to come before the Board. Dave Edie moved to adjourn, seconded by Rod Romine. Voting aye: Pat Rose, Tricia Murray, Rod Romine, Dave Edie and Scott Skoglund. Nays: none. Motion carried. The meeting was adjourned at 9:10 a.m.