

Southwest Michigan Building Authority
Special Meeting
March 5, 2019

A special meeting of the SMBA board was held at the Oshtemo Township Hall, Chair Jeff Sorensen called the meeting to order at 2:00 p.m.

PRESENT:

Jeff Sorensen, Chair, Cooper Representative
Carol DeHaan, Treasurer, Cooper Representative
Dusty Farmer, Oshtemo Representative
Larry Stehouwer, Citizen at Large

Also present was Attorney Jim Porter and Board Secretary Deb Everett.

Closed Session – Discussion with Legal Counsel Regarding Litigation

Motion by Farmer, second by Stehouwer to adjourn to closed session to discuss pending litigation. Roll call showed all members voting aye. Adjourned to closed session at approximately 2:05 p.m.

Motion by DeHaan, second by Stehouwer to return to open session at approximately 2:15 p.m.
Carried 4-0.

Motion by Farmer, second by DeHaan to direct legal counsel to proceed as discussed in closed session. Carried 4-0.

Meeting adjourned at 2:20 p.m.