Pulaski County
Courthouse Building Corporation
Board of Directors
Monday, 1 July 2024
Pulaski County Highway Garage
Winamac, Indiana

Meeting Minutes
Thursday, 12 October 2023
Winamac Municipal Utilities Complex
Winamac, Indiana

Members present: President Kyle Kruzick, Vice President Adam Collins, Secretary Karen Fritz; incorporator Kevin C. Tankersley, incorporator's representative/notary public Colleen Denham, Project Manager Nathan P. Origer.

Members absent: None.

Guests present: None.

Call to Order

President Kruzick called the meeting to order at 4:30 *p.m.*

Approval of Minutes

The minutes of the 2-October meeting were approved as presented.

Motion: Vice President Collins; second: Secretary Fritz; no discussion; approval: all.

New Business

Resolution approving the form of the first amendment to Pulaski County Courthouse lease and authorizing its execution: Mr. Origer explained that the purpose of the resolution was to approve the form and execution of the first amendment to the lease, which would expanded the leased premises to include the Pulaski County Justice Center for the duration of the courthouse-renovation project; doing this would allow Pulaski County to reduce the amount of capitalized interest incurred, reducing the overall tax burden on property owners by tens, if not hundreds, of thousands of dollars.

The resolution was adopted as presented

Motion: Secretary Fritz; second: Vice President Collins; no discussion; approval: all.

Other Pertinent Business

None.

Adjournment

By consensus. 4:33 *p.m.*

Respectfully submitted,

_____
Karen Fritz, Secretary

Approved

_____
Kyle Kruzick, President