Planning Committee  
10/6/21

OIC - Mike Ilardi   
Chair - Mike Stocknoff

7:15 - 7:40pm

In Attendance: Mike Stocknoff, Mike Ilardi, Roger Crook, Dan Grant, Kristen Neu, Barry Mendelsohn, Charlie Bogusat, Steve Koenigsberg

1. Started the Reserve Study process with The Falcon Group . Multiple documents have been filled out and submitted in order for the formal process to begin.
2. Jimmy Concrete will begin to disassemble the A-Field bridge the week of 10/11/21. Weather permitting, he will begin construction in approximately a month.
3. Motion made to hire Spartan Construction to perform the exterior building renovation at a cost not to exceed $425,000.00. Vote was unanimous 7-0 by everyone in attendance except Dan Grant. He did not vote due to potential conflict of interest.

Submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC