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## MINUTES May 13, 2020 Special Meeting

- 1. Executive session began at 12:20 pm
- 2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorph, Director Ed Duggan. Director Julia Barraclough.
- 3. Motion made by Director Casdorph to Pull the necessary permits from the City of Tehachapi for the demolition of back bays at 321 W C Street, have Belfor Property Restoration do the demolition for no more than \$9,000.00. Directors Duggan and Guiffre will be the Demo Committee and work with the contractor as representatives of the Board. Authorize either Directors Guiffre or Duggan to sign the contract with the company. All ayes.
- 4. Motion to adjourn Director Casdorph at 1:00 pm. All ayes.