

# PHYSICAL RESOURCES COMMITTEE

301 N. Main St, Adrian, MI 49221  
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## MEMBERS

*Bob Knoblauch, Ralph Tillotson, Terry Collins*

## MEETING LOCATION

Committee Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

**Minutes:** Monday, October 10, 2019 – 10:00 a.m.

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**Present:** Commissioners Knoblauch, Tillotson, Collins, and Stimpson

**Also Present:** Martin Marshall, Kim Murphy, Roxann Holloway, Rebecca Borton, and Dmitry Shapiro (The Daily Telegram)

### I. Approval of Minutes

*Motion by Collins, seconded by Tillotson, to approve the minutes of the October 7, 2019, meeting. Motion carried.*

### II. Repurpose of Annex Building – Phase II

Administrator Martin Marshall reviewed proposed renovations of the Annex Building to temporarily accommodate the offices currently located in the Old Courthouse during renovations to the Old Courthouse. The estimated cost of repurposing the Annex is \$324,000.

*Motion by Collins, seconded by Tillotson, to authorize expenditures not to exceed \$300,000 to remodel the Annex Building to accommodate the Old Courthouse offices. Motion carried.*

### III. Other Business

There was no other business.

### IV. Adjournment

*Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:02 a.m. Motion carried.*

MDM/rdb