

**CPA Building Co. Board Meeting Minutes  
July 17, 2019**

**Members present:** Jeremy Harvey, Bonnie Johnson, Tim McGowan

**Ex Officio members present:** Cara Quinn, Jennifer Baker

**Guests present:** Kou Vang

Acceptance of the Agenda

**Recommendation: Accept the July 17, 2019 meeting agenda.** Motion: JH, second: TM.

Voted in favor: JH, TM, BJ.

July 9 and 10, 2019 Meeting Minutes (Attachment A)

**Recommendation: Approve the July 9 and July 10, 2019 meeting minutes. Motion: BJ, second: JH.** Voted in favor: JH, TM, BJ.

Review of Bond Underwriter proposals (Attachments B1, B2 and B3)

The building company reviewed and compared the terms of proposals from Dougherty & Co. LLC and Robert W. Baird & Co. incorporated.

**Recommendation: Engage RW Baird as the underwriter for CPA's 2019 bond issuance.**

Motion: TM, second: BJ. Voted in favor: JH, TM, BJ.