SPECIAL MEETING OF THE ACCA BOARD

8 E. Galena Blvd, Suite 239  
SEPT 5, 2024, 3:30PM

Called to order at 3:38pm

Present: Gina Moga, Tim Hoppa, Cynthia Latimer, Chris Goerlich Weber

Phone: R. Peter Grometer, Kevin Fitzpatrick

Guest: Dan Berendt, RC Wegman

Staff: Tim Rater, Erika Miller, Zach Hildreth

Patty Stefanski recording minutes

A public notice for bids for Paramount Theatre roof repair was posted. Two types of repair were considered: application of fluid barrier and total tear-off and replacement.

Bid from Malcor was previously disqualified.

Bid from Anthony Roofing was incomplete when submitted at deadline. It failed to include the totality of the roof.

Motion to award bid for total tear-off of the PAC Roof to the lowest qualified bidder, Olsson Roofing, made by R. Peter Grometer, 2nd by Tim Hoppa. Roll call taken and unanimously in favor.