

Minutes of the
County of Lewis Industrial Development Agency
Audit Committee
Former Beaverite Building in Beaver Falls at 8:30 am
Saturday, January 12, 2008

Present:

Jack Bush
Rick Bush

Also Present:

Ned E. Cole, Executive Director

The meeting was called to order by Rick Bush at 8:30 am.

The purpose of the meeting was to review the condition of the former Beaverite Building. It was determined that the roof had many leaks and the boiler room flooded often. Also the condition of the outside was deteriorating.

It was felt we needed to sell the building before future deterioration.

Meeting was adjourned at 9:30 am upon a motion of Rick Bush, seconded by Jack Bush.
Motion carried.

Respectfully submitted,

Jack Bush
Member