

**MONTHLY MEETING OF THE CHELSEA AREA CONSTRUCTION AGENCY BOARD  
THURSDAY, SEPTEMBER 9<sup>th</sup>, 2021, 3:00 P.M.  
LOCATION: 12172 JACKSON ROAD  
DEXTER, MI 48130**

**BOARD MEMBERS PRESENT:** Chair James Drolett (Dexter Township), John Hanifan (City of Chelsea), Greg McKenzie (Lima Township), Pam Byrnes (Lyndon Township), Amanda Nimke Ballard (Sylvan Township)

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** Devin Morgan.

**OTHERS PRESENT:** None.

**CALL TO ORDER:** Chair Drolett called the meeting to order at 3:03 p.m.

**CALL TO THE PUBLIC:** None.

**INTERVIEW MATTHEW FORSTER**

**INTERVIEW WILLIAM BALMES**

**APPOINT CACA BOARD SECRETARY:** Motion by Hanifan, seconded by Byrnes, to appoint Amanda Nimke Ballard as CACA Board Secretary. All Ayes. Motion carried unanimously.

**OTHER BUSINESS:** Motion by Hanifan, seconded by Byrnes, to table September 9<sup>th</sup>, 2021, board meeting business until continuation meeting on Monday 13<sup>th</sup>, 2021. All Ayes. Motion carried unanimously.

**CALL TO THE PUBLIC:** None.

**ADJOURNMENT:** Motion by Byrnes, seconded by Hanifan, to adjourn the meeting at 4:35 p.m. All Ayes. Motion carried unanimously.

Respectfully Submitted,

Devin Morgan  
Recording Secretary



Kathleen Kennedy  
CACA Board Secretary