

From: Julie Lundgren jlundgren@myLILA.org
Subject: Re: meeting of the LILA Building Co
Date: November 3, 2022 at 10:09 AM
To: Dwayne Green dgreen@mylila.org, Cam Hedlund chedlund@mylila.org
Bcc: Dwayne Green d_green123@yahoo.com



All vote aye, motion carries. The meeting is adjourned. Thank you!

On Nov 3, 2022, at 9:52 AM, Dwayne Green <d_green123@yahoo.com> wrote:

I vote aye

Dwayne

[Sent from Yahoo Mail on Android](#)

On Thu, Nov 3, 2022 at 9:43 AM, Julie Lundgren <jlundgren@mylila.org> wrote:

Thanks! Having a motion and a second, let's continue. I also vote aye. Dwayne, please cast your vote.

On Nov 3, 2022, at 9:35 AM, Cam Hedlund <chedlund@mylila.org> wrote:

I agree to waive the 5-day meeting notice.

I second the motion to approve the attached proposal by American Engineering Testing Inc., for structural steel inspections as it relates to stage rigging support in the Upper school PAC.

I also vote aye on this proposal.

Cam Hedlund

Sent from my iPhone

On Nov 2, 2022, at 3:19 PM, Dwayne Green <d_green123@yahoo.com> wrote:

I agree to waive the 5-day meeting notice.

I move to approve the attached proposal by American Engineering Testing, Inc. for engineering inspections for the installation of structural steel for the stage rigging support in the Performing Arts Center at Upper School.

Dwayne Green
612.280.3215

On Wednesday, November 2, 2022 at 12:01:14 PM CDT, Julie Lundgren <jlundgren@mylila.org> wrote:

Hello, Cam and Dwayne,

This email and its responses constitute a meeting of the LILA Building Company, provided you agree to waive the 5-day meeting notice. Please indicate your waiver in your response.

We have one item of business: review and vote on the attached proposal for engineering inspections for the installation of structural steel for the stage rigging support in the Performing Arts Center at Upper School. This would be funded through the LILA Building Company construction fund, we have dollars remaining from the 2019 bonds.

If approved, I will work with Dennis Batty (architect) to fill out the special inspections form

required by the City of Forest Lake. Once submitted, we can get a building permit. I will work with school to coordinate the work around student needs, and time the permit for when we can proceed without interrupting productions and classes.

I would like a motion and a second, and any discussion or questions you might have.

Many thanks,

Julie

Julie Lundgren
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