

**MIMSCS Building Company  
Twin Cities International Schools**

**(ABC Company)**

**Board Meeting April 23, 2020**

**5:00 p.m. – 6:00 p.m.**

**Meeting Minutes**

**Agenda**

**Present: Faysal Deri – Chair, Manyi Tambe – Treasurer, Mohamed Mohamud - Secretary**

**Approve Agenda:** Motion by Manyi. Seconded by Faysal. Motion passed

**New Business**

1. Review resolution declaring reimbursement intent in connection with a project undertaken by MIMSCS (TCIS ABC) and the issuance of tax-exempt bonds to providing financing therefore. [Included in packet]
2. Authorize board board chair to sign off on borrower tax questionnaire

**Adjourn**

**Minutes**

Faysal called the meeting to order at 4:57 p.m. Motion: Approve agenda. [Motion Manyi, Second Mohamed]. In favor: Manyi, Mohamed Opposed: None

**Motion:** Approve resolution declaring reimbursement intent in connection with a project undertaken by MIMSCS (TCIS ABC) and the issuance of tax-exempt bonds to providing financing therefore. [Motion Manyi, Second Mohamed]. In favor: Mohamed, Manyi Opposed: None

**Motion:** Authorize board chair Faysal Deri to sign off on borrower tax questionnaire. [Motion Manyi, Second Mohamed]. In favor: Mohamed, Many Opposed: None

**Motion:** Adjourn at 5:30 p.m. [Motion Faysal, Second Manyi]. In favor: Mohamed, Manyi. Opposed: None. **Meeting adjourned next meeting August 20, 2020.**