

January 12, 2009

SPECIAL IDA MEETING

Attending: C. Jessup, K. LaForge, B. Allen and T. Hopkins

Absent: D. Crowley

Resource: J. Foels

Chairman Jessup requested a resolution to authorize the purchase of a 2005 Buick La Crosse vehicle from West Almond Auto Service at the asking price of \$11,900 less trade-in value of \$2,400 (for IDA 2001 Buick Regal) for a total cost of \$9,500.00 to be financed locally. Resolution also authorizes Chairman Jessup to sign appropriate documents. Motioned by B. Allen; seconded by T. Hopkins. Motion passed 4-0 with 1 absent (D. Crowley).

No further action, meeting adjourned.

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary