

**Bryan Board of Public Affairs**

Meeting #22-2024

Bryan, Ohio

November 27, 2024

Members: Karen Ford - Chair  
Annette Schreiner – Vice Chair  
Dick Long  
Jim Salsbury  
Bob Eyre

**Agenda for Board Meeting December 3, 2024**

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the November 19, 2024 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Resolution to approve the 2025 BMU Budget and request City Council adoption
6. Resolution to approve an Addendum to the North Industrial Park Agricultural Lease
7. Resolution to authorize advertising for bids and entering into an agricultural lease agreement
8. Motion to approve and sign a letter of support
9. Effect semi-monthly disbursements
10. Comments from BPA and staff
11. Adjourn the meeting

This meeting will be held at:  
Bryan Municipal Utilities  
841 East Edgerton Street, Bryan, Ohio  
5:00 p.m.