

**Saint Paul Conservatory for Performing Artists
Building Company Meeting Minutes**

**16 West 5th Street
St. Paul, MN 55102**

April 22, 2021

I. Call to Order

The Building Company Board President, Michael Robins, called the meeting to order. A quorum was present.

II. Approval of Agenda

M/S Robins/Rodieck to approve the agenda. Motion passed unanimously.

III. Lowry Unit 3 – Executed Purchase Agreement and Closing Date

M/S Robins/Rodieck to accept the executed purchase agreement for Unit 3 in the Lowry Building and approve a closing date on or before May 14, 2021. Motion passed unanimously.

IV. Adjournment

M/S Robins/Rodieck to adjourn. Motion passed unanimously.