

**Construction Code Authority  
Board of Directors  
Special Meeting  
January 12, 2022**

A special meeting of the Board of Directors of the Construction Code Authority was held on Wednesday, January 12, 2022 at 1075 Suncrest Dr., Lapeer, MI 48446.

Board Members Present: Cischke, Boskee, Jarvis, Robinet and Ochadleus.

Board Members Absent: None.

Others Present: Lonnie Hayes, Building Official.

Chairman Jarvis called the meeting to order at 9:00 a.m.

**Agenda**

**Dr. Nounou's Lease Proposal**

Dr. Nounou had e-mailed a proposed new lease for his current area and the additional available space. After discussion the Board proposed to give the Dr. three (3) options which are:

- Option 1: CCA pays for the remodel and Dr. Nounou would agree that, if he leaves before the end of 8 years, he would pay CCA for the residual value of the cost of the remodel.
- Option 2: Dr. Nounou would pay for the remodel and, if he is still a tenant at the end of 6 years, CCA would reimburse him for the cost up to \$230,000.00.
- Option 3: Dr. Nounou would pay for the remodel and upon completion of the remodel he would pay no rent for 33 months.

**Public Time**

Discussion on the status of the inspectors and re-inspections.

**Adjournment:**

Meeting declared adjourned at 10:00 a.m.

Next Board Meeting: January 26, 2022 9:00 a.m.

I, the undersigned secretary of the Construction Code Authority, hereby certify that the above is an accurate account of the actions taken at a meeting duly held by the Board of Directors.

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Thomas M Robinet, Secretary

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Date