

# **MEETING MINUTES FOR MICHIGAN CITY LICENSING BOARD**

*Monday April 18, 2022*

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## **Present**

Duane Seifert	Board President
Joe Coar	Member
Mark Paniccia	Member
Peggy Lusco	Secretary

## **Absent:**

Pastor Dennis Carroll	Member
Hesham Khalil	Member

## **Others:**

NONE

## **Roll Call:**

Board President Duane Seifert called to order the M.C. Licensing board meeting at 4:42p.m. Board secretary Peggy Lusco called the roll, and it was noted for the record that Pastor Dennis Carroll and Mr. Hesham Khalil were no absent. All attendance is noted above.

## **APPROVAL OF MINUTES:**

Board President Duane Seifert asked for a motion of acceptance for the March 28, 2022, meeting minutes. He asked were there any comments, corrections, or questions regarding the minutes. With no corrections noted, Mr. Joe Coar, board member, motioned to accept. Mr. Mark Paniccia, board member seconded the motion. Mr. Seifert asked for a vote:

**Ayes: 3    Nays: None 0    Abstained: 0    Absent: 2    Vacant: 0**

**Motion carried.**

The March 28, 2022, meeting minutes were accepted as submitted.

## **NEW LICENSES/APPLICATIONS:**

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Mr. Pawel Lagoda of Triad Assoc. Inc. dba Conorida-Triad resubmitted his application for an Electrical License. After a brief review of Mr. Lagoda's application, the board APPROVED his request. Mr. Mark Paniccia motioned to accept. Mr. Joe Coar seconded the motion. Mr. Seifert asked for a vote:

**Ayes: 3    Nays: 0    Abstained: 0    Absent: 2    Vacant: 0**

**Motion carried**

## **OLD BUSINESS:**

Discussion held on recording and meeting location.

## **NEW BUSINESS:**

NONE

## **PUBLIC COMMENT:**

NONE

## **ADJOURNMENT:**

With no other matters for discussion, Mr. Mark Paniccia motioned to adjourn. Mr. Joe Coar seconded. Mr. Seifert asked for a vote:

**Ayes: 3    Nays: 0    Abstained: 0    Absent: 2    Vacant: 0**

**Motion carried.**

Meeting adjourned at 4:47 p.m.