

Special Meeting

Thursday, March 22, 2018 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:01 PM. **Absent:** Barb Overleese, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick. Present: 4, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Mike Bartels and a second by James Haussermann.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea

6. Discuss Ideas with the Community Development Authority

7. Adjournment

Motion to adjourn at 8:55 pm passed with a motion by Mike Bartels and a second by James Haussermann.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea