

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Glen Jones.

Motion by Caroline Rediske to approve the agenda as presented. Seconded by Keith Swenson. All in favor. Carried.

To consider and possibly approve a letter of intent regarding development of a retail grocery store.
Motion by Keith Swenson to move forward with the letter of intent regarding development of a retail grocery store. Seconded by Glen Jones. On roll call: Geno D'Agostino, yes; Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes. Carried.

The letter of intent draft form will be reviewed by the Village Attorney.

Motion to adjourn by Vera Bollinger. Seconded by Keith Swenson. Carried.

Lori Duncan, Village Clerk Treasurer