

Meeting called to order by Chairperson Jim Duncan at 5:21 pm.

Members present on roll call: James Duncan Jr., Corby Stark, Jamey Flaherty.

Others Present: Eric Jorgensen

Public Comments: None

To consider and possibly act to approve the February 3rd, 2025 Finance Committee Agenda. **Motion by Corby Stark to approve the February 3rd, 2025 Finance Committee Agenda. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve all general and payroll vouchers. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action regarding two month extension for Village owned industrial park property. **Motion by Corby Stark to give the interested developer a two-month extension through April 7th, 2025, for industrial park property agreement. Second by Jamey Flaherty. All in Favor. Carried.**

Motion to adjourn by Corby Stark. Seconded Jamey Flaherty. Carried. 5:42 pm

Anna Ball, Deputy Clerk Treasurer
Amy VanDeBrake, Clerk Treasurer