

VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
APRIL 2, 2020, 7:30P.M.

As per Governor Pete Ricketts' Executive Order, dated March 17, 2020, No. 20-03, Corona Virus-Public Meetings Requirement Limited Waiver, the Village of Elm Creek Board of Trustees Special Meeting scheduled for Thursday, April 2 at 7:30PM, was conducted as a virtual meeting via the ZOOM Meetings, Platform. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places with the Village and publication in the Beacon Observer, as shown in the Certificate of Posting affixed to these minutes. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Tanner Tool called the meeting to order at 7:30pm by calling for the roll with the following members responding: Kyle Lawrence, Davis Miner, Cory Halliwell, Mike Brown and Tanner Tool. Absent: none. Tanner announced that the Open Meeting Laws were posted on the village website for the public's inspection.

SPECIAL AGENDA

**AGENDA ITEM #1: DISCUSSION/ACTION RE: Approval of a Memorandum of Understanding between the Village of Elm Creek and Two Rivers Public Health**

No action taken.

**AGENDA ITEM #2: Approval of the Business Retention and Improvement Loan Program to be created and managed by the Community Development Agency**

It was moved by Tanner and seconded by Davis to approve the Business Retention and Improvement Loan Program to be created and managed by the Community Development Agency. Ayes: Kyle, Cory, Mike, Davis, and Tanner. Nays: none. The motion carried.

**AGENDA ITEM #3: Transfer of funds to the Community Development Agency for the purposes of Economic Development in the amount of \$25,000.00**

It was moved by Mike and seconded by Cory to approve the transfer of funds to the Community Development Agency for the purposes of Economic Development in the amount of \$25,000.00. Ayes: Tanner, Davis, Kyle, Mike and Cory. Nays: none. The motion carried.

**AGENDA ITEM #4: Executive Session**

It was moved by Tanner and seconded by Davis to go into executive session at 7:49pm to discuss personnel. Ayes: Davis, Tanner, Mike, Cory and Kyle. Nays: none. The motion carried. It was moved by Tanner and seconded by Mike to come out of executive session at 8:05pm. Ayes: Cory, Mike, Davis, Tanner and Kyle. Nays: none. The motion carried.

**AGENDA ITEM #5: Adjournment**

All agenda items having been considered, it was moved by Kyle and seconded by Mike to adjourn this Special Meeting. Ayes: Davis, Kyle, Mike, Tanner, and Cory. Nays: none. The motion carried and the meeting was adjourned at 8:06pm.

ATTEST:

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Chairman-Elm Creek Village Board

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Village Clerk

(SEAL)