



VILLAGE OF EDGAR

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EST. 1898

Special Board of Trustees Meeting Wednesday, April 20, 2016 6:00 PM Edgar Village Hall

1. Call to Order - Roll Call.
2. Agenda Approval.
3. Motion to move into closed session under exemptions provided in Wisconsin State Statute 19.85(1)(e) for the purpose of "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Developer Agreement for location of building in the Village (Dollar General Store)

Resolution authorization of the creation of the Tax Increment District No. 4

4. Discussion on the Dollar General Agreement.
5. Discussion on Resolution 2016-5 to authorize the creation of the Tax Increment District No. 4.
6. Motion to reconvene into open session.
7. Discussion and action on Developer Agreement for location of building in the Village (Dollar General Store).
8. Discussion and action on Resolution 2016-5 to authorize the creation of the Tax Increment District No. 4.
9. Adjournment.

Allen Huebsch
Chair

Louella Luedtke
Village Administrator