

A Special Meeting of the Board of Trustees was held on Thursday, June 16, 2022. Members present when this meeting was called to order by Mayor Hoschouer at 4:00 p.m. included Trustees Mast, Law, Campbell, Sherman and Wilson as well as Clerk Hartwell and Manager Nein. Trustee Fraker and Attorney Wells were excused from the meeting. A quorum was present, and the meeting could proceed. Guests included News Correspondent Vickie Sandlin.

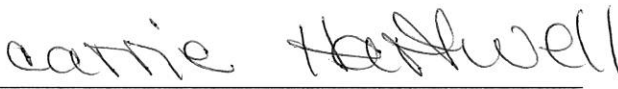
At the regular monthly Board Meeting on June 6th, the Board Members approved the business incentives they would like to extend to a cornerstone business at the I-76 Interchange area. Since that time, the Board Members were asked to revise a few of the incentives. Manager Nein reported that the business is asking to waive both the labor and materials for any water or sewer adjustments on Jenkins Street, remove the cap dollar amount on Use Tax, and adjust the percentages of rebates on the Real and Personal Property for the property. After discussion, Trustee Campbell made a motion and seconded by Trustee Law to approve the revisions and notify the potential business of the approved changes. Vote was unanimous.

There being no additional business, a motion was made by Trustee Wilson and seconded by Trustee Mast at 4:10 pm for adjournment.



MAYOR

July 5, 2022
APPROVED



TOWN CLERK