

Village of Bancroft
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Special Meeting

Monday, December 17th , 2018 at 7:00 p.m.

Meeting opened with the Pledge of Allegiance.

Council Present: K. Bible, A. Miller, R. Miller, M. St. Louis, T. Terpening, L. Wert-Fuller , B. Barnum, A Goodrich

Absent: L Sedlock

Guest: None.

Public Comments: None

Agenda: Accept DDA Development Plan and Tax Increment Financing Plan

Motion: Bible

Support: M. St. Louis

Accept the DDA Planning Commission recommendation on the proposed TIF Plan and adopt the resolution with the following corrections to the typo's : On page one change the date to December 17, 2018, page one second paragraph second line to the bottom adoption needs to be changed to adopt, page one very last line add in Argus Press for newspaper published, second page letter d needs to have an o added to the n for on.

RCV (K. Bible, A. Miller, R. Miller, M. St. Louis, T. Terpening, L. Wert-Fuller , B. Barnum)

All Yeas

MC

Motion K. Bible

Support: A. Miller

Adjourn meeting at 7:09 p.m.

All Yeas

MC

Respectfully Submitted,

Ashley Goodrich