SPECIAL MEETING MINUTES

May 27, 2020 5:00 PM VILLAGE HALL

5:00pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Amy Hajdasz, Paul Dachel, Kris Snyder and others in audience.

David Rassmussen, representing MSA Professional Services, Inc, attended to explain the creation, history, and function of the Village of Weyerhaeuser Project Plan for TIF District #1.

Amy Hajdasz recused herself from discussion due to potential conflict of interest.

Approval to hire David Rassmussen, representing MSA Professional Services, Inc, to create a Developer’s Agreement for a proposal to be presented at the June 10, 2020 regular board meeting by Bob, Tom 2nd motion carried.

6:55pm Meeting adjourned.

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| VILLAGE OF WEYERHAEUSER  Municipal Utilities/Public Works  This institution is an equal provider and employer  villageofweyerhaeuser.weebly.com | N3723 2nd St, PO Box 168 Weyerhaeuser, WI 54895 Phone: (715) 353-2571 weyclerk@bevcomm.net |

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