

VILLAGE OF TURTLE LAKE
Finance Committee MEETING MINUTES
July 20, 2020 | 5:00 PM

PRESENT: Village President Koenig, Trustees McCready and Tarman.

STAFF PRESENT: Village Administrator Hildebrand and Clerk-Treasurer Story

OTHERS PRESENT: Presentee Roger Humphry, Trustee Morton

CALL TO ORDER: Meeting called to order at 5:04 p.m.

ROLL CALL: As noted above.

Pledge of Allegiance

REVIEW OF AGENDA

PUBLIC COMMENT: None.

OLD BUSINESS: None

NEW BUSINESS:

- A. Consideration and Possible Recommendation regarding a Land and Development Agreement in TID #3 between the Village of Turtle Lake and Investments in Turtle Lake, LLC.
 - o Motion to Close by Trustee McCready/President Koenig at 5:05 p.m. Roll call. All aye. None opposed. Motion carried.
 - o Motion to Open by President Koenig/Trustee McCready at 5:41 p.m. Roll Call. All aye. None opposed. Motion carried.
 - o No action taken.
- B. Review and Discussion of Village's Monthly Financial Reports
 - o Brief discussion of financial reports. No action taken.

ADJOURN: Motion to Adjourn at 5:52 p.m. by Trustee McCready/ President Koenig.

Minutes Prepared by: Ardith Story, Clerk-Treasurer
Drafted for Board Approval: 08_17_2020