

FULL BOARD - MINUTES
April 18, 2024

At 6:01 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Bothell, Bowers, Beard, Mohar

Others present: Melissa Ryan, William Clary, Brad Stuczynski,

Absent: Vlcek

The pledge of allegiance was recited.

Moved by Bowers, second by Bothell, to adopt the agenda as posted. Motion carried unanimously.

Moved by Bowers, second by Allen, to approve Resolution 24-4 2024-2025 Appointments. Motion carried unanimously.

Moved by Allen, second by Mohar, to give Melissa Ryan and Kathy Klein authority to order the deposit and withdrawal of moies from the American Deposit Management Company. Motion carried unanimously.

Moved by Bowers, second by Mohar, to request half of the remaining funding for the Zajak Trail Project from the EDTC tourism fund and the other half funded from the Village room tax fund. Motion carried unanimously.

At 6:31 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer