

Village of Carlock  
SPECIAL Board Meeting  
Monday, July 1, 2019  
Carlock Village Hall  
7:00pm

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The meeting was called to order at 7:00 pm by President, J. Houston. Roll call was taken. Those present were trustees, R. Eaves, D. Geshiwlm, G. Kaeb and Clerk, M. Becker. There were no visitors in attendance.

The pledge of allegiance was recited.

In new business, the resolution to establish a public hearing relating to the adoption of a tax increment financing redevelopment plan for the central business district/Stoneman Gardens redevelopment project area was reviewed. As stated in the resolution, the public hearing is set for August 29<sup>th</sup>, 6:00pm at the Carlock Library. R. Eaves made motion to accept resolution 2019-03 with the meeting date set on August 29<sup>th</sup>. G. Kaeb seconded motion. Motion carried 4-0.

There being no further business, D. Geshiwlm made motion to adjourn. R. Eaves seconded motion. Motion carried 4-0. The meeting was adjourned at 7:07pm.

Michele L. Becker  
Village Clerk