

A Special Board meeting was held on February 27, 2017 at 4:46 p.m. at the Municipal Building.

**Present:** President Saylor, Trustees Hawk, Saylor & Zurfluh, R. Piette

**Absent:** Trustee Sigler

**Citizens:** None

Motion (Zurfluh/Hawk) to accept the proposal from Cyber 1 to purchase the building on a land contract and to disburse the funds from the TID as need be. Motion carried. All ayes.

The Village will purchase the Christian Life Fellowship Teen Center on the east end of the Village mall building with TIF funds and will enter into a land contract with Cyber 1 to purchase same from the Village. TIF funds to be disbursed as needed according to proposed plan.

Motion (Saylor/Hawk) to adjourn at 5:13 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer