

**SPECIAL MEETING
TREMONT VILLAGE BOARD
October 23, 2012**

President Todd Bong called to order this Special Meeting at 7:32 PM, Monday, October 23, 2012, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Perry

Absent: None

Guests: Eric Hansen, Mike Seghetti, Linda Hall

Village Clerk: G. Madsen

Village Attorney: R. Wherry

Police Captain: N. Troyer

The purpose of this special meeting is to discuss East Side development.

The Board briefly discussed possible development on the property formerly known as *The Landing*. A developer has presented estimated expenses which he hoped were TIF eligible.

These include:

1. Land Purchase
2. Site Work/Fill/Grading
3. Professional Fees
4. Construction Interest
5. Infrastructure/Utilities

With the help of Attorney Dick Wherry, and Mike Seghetti the Board must decide which of the above are TIF-Eligible and what incentives would or could be offered.

Trustee Zuercher moved to give bargaining authority to President Todd Bong and Trustee Ken Harding in negotiations with the developer. Perry seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.

Adjourn Special Meeting at 7:33 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President