

Trustee Sperling called the meeting to order at 5:28 p.m. as President Brolley was not in attendance. The offsite meeting took place at The Grid at Route 31 (former Caterpillar Facility).

Roll Call

Trustee Gier	Yea	Trustee Jungermann	Yea
Trustee Sperling	Yea	Trustee Marecek	Yea
Trustee Bauman	Yea	Trustee Betsinger	Yea

Also present: Director of Community Development Sonya Abt, Village Clerk Penny Fitzpatrick, MEDC Executive Director Charlene Coulombe-Fiore, Members of the Press and others.

Items for Discussion

A. Tour of Former Caterpillar Facility; Development Related Discussion.

Senior Directors Brad Migdal and Al Caruana of Cushman & Wakefield provided a tour of the former Caterpillar Facility. Discussion with the Board included potential development opportunities for industrial and manufacturing uses and updates and improvements that would be needed to successfully subdivide the facility into multi-tenant uses.

Members of the Board thanked Directors Migdal and Caruana for their information and site tour and noted the possible annexation and ongoing development of The Grid at Route 31 property would be further discussed at a future meeting.

Adjournment: 6:24 p.m.

With no further action, it was moved by Trustee Jungermann and seconded by Trustee Gier to **adjourn the meeting.**

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Betsinger, Trustee Gier, Trustee Sperling and Trustee Bauman voting yea.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk