



**Board of Trustees
Agenda
March 16, 2017
7:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report, including Income and Bills.
- Approval of Minutes from 2/24/2015

Public Comment

Residents will be allowed to address the board for up to five minutes each. During this time, the Board and Administration will not respond nor will there be any debate or discussion of any kind.

Administrative Reports:

- Mayor Keathley
- Treasurer Fleming
- Clerk Kirby
- Attorney Antoline
- BGM Engineering

Committee Reports:

- Health and Zoning (Ballard)
- Parks (Fogerson)
- Police (Runyen)
- Streets (Hiser)
- Water (Runyen)

Old Business:

New Business:

1. **Presentation by Moran Economic Development (Regarding TIF Districts)**
2. **Presentation regarding Electronic Gaming at the Melisty Mart**
3. **Consideration/Approval of Ordinance 2015-3-16-1, Establishing/Re-activating a Village Police Department**

Adjournment