

EXECUTIVE SESSION MINUTES

September 18, 2019

TIF Litigation

Supervisor Swanson called the meeting to order. The purpose of the meeting is to discuss the TIF litigation. Everyone was asked to identify themselves and their titles. Answering present was Supervisor Swanson, Clerk Rowe, Trustee Santi, Trustee Stiller, Trustee Ringel, Attorney Dean Kron and Attorney Ridgway.

Attorney Kron stated that there has been a tentative agreement reached in the settlement with the TIF District lawsuit.

Next court date is September 19, 2019. Attorney Kron will keep us informed of outcome.

Supervisor Swanson stated that no decision has been made. Trustee Stiller motioned to return to the Board meeting. Trustee Ringel seconded. All were in favor. Meeting adjourned.

Submitted:

October 16, 2019