SPECIAL MEETING VILLAGE OF WHITE LAKE Minutes Friday, May 20, 2022 1:30pm Community Center; 615 School Street

I. Call Meeting to Order at 1:30pm by Tom Edelman

Attendance: Tom Edelman, president, Patsy Listle, trustee, Carol Blawat, Scott Popelka, Art Bahr, MSA

By Video Conference: Marcus Rue, MSA, and Daniel Schmitt, MSA

Absent: Frank Skarlupka, trustee

- II. CDBG-CV Park Project Kickoff with MSA & Project Engineer-Went through MSA kick-off agenda, see attached.
- III. TID #2 Amendments-reviewed the added parcels in TID #2
- IV. Continue Working on Comprehensive Outdoor Rec Plan -No discussion held
- V. Continue Working on Capital Improvement Plan-Brief discussion, new handout draft for board to review and make changes for next time they meet with Art Bahr, MSA.
- VI. Motion to Adjourn at 3:42pm by Tom Edelman/Patsy Listle; All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer

Posted: May 18, 2022: At Public Bulletin Board & Village Website