



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

**Board Special Meeting Agenda
Tuesday, May 23, 2017
7:00 PM**

1. Call to Order
2. Roll Call
3. Meeting Agenda
 - a. Approval of Meeting Agenda
4. Call to the Public
5. Public Hearing
 - a. Resolution to Establish a Commercial Rehabilitation District
6. Pending & New Business
 - a. Land Division - SAD Allocations (Ramco Gershenson)
7. Information / Discussion
 - a. Capital Projects Update
8. Adjournment