

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Wednesday, May 17, 2017**

The De Soto Village Board held a special board meeting on Wednesday May 17, 2017 at 7:00 p.m. at the De Soto Village Hall in De Soto.

Joel Greiner called the special board meeting to order at 7:00 p.m. with roll call as follows: Joel Greiner-present, Timothy Gillespie – absent, Craig Gilman-present, and Carrie Brudos-present.

Motion made by Craig Gilman seconded by Joel Greiner to approve the agenda. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

A. RESOLUTION #9-17 TO SUBMIT CDBG APPLICATION.

Resolution #9-17 was introduced. A public hearing was held for the CDBG application for Public Facilities and explained by Dale Klemme of Community Development Alternatives. Motion made by Craig Gilman, seconded by Joel Greiner to adopt Resolution #9-17. Motion carried.

B.

ADJOURN

Motion made by Joel Greiner and seconded by Craig Gilman to adjourn the special board meeting. Motion carried.