November 28, 2017 SPECIAL MEETING MINUTES

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

Meeting called to order 7:01 pm by President Ronda Hess. All board members were present; Ronda Hess, Brian Davis, Kenneth Losey, Dianne Feasley, Beth Kreps, Nancy Rinda, and Bonny Ficek. Library Director Suzanne Drucker and Mike O’Grady of the Bloomington-Normal Economic Development Council were also present. Minutes from the regular November meeting held 11-14-17 were approved, so moved by Dianne Feasley, seconded by Brian Davis.

No members of the public were present.

Mike O’Grady of the Bloomington- Normal Economic Development Council presented information regarding the Project Development Agreement with Brandt Industries USA Ltd and the related tax abatement proposal.

Losey moved to approve the proposed tax abatement for HAPLD, seconded by Rinda. Other board members voted in favor by saying “aye”. Davis abstained from voting due to potential conflict of interest.

Meeting adjourned at 7:28 pm as so moved by Feasley and seconded by Kreps.

Respectfully submitted,

Bonny Ficek