

There was discussion about the formation of the CIC and what kind of individuals should be a part of the board.

*** T.J. Corcoran made a motion to amend the 1st motion to adopt Resolution 2007-104, formation of CIC, to exclude the names from section IV of the Resolution. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to adopt the Resolution 2007-105, designation of CIC as economic development agent. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to change the regular trustee meeting from November 13, 2007 at 7pm to Tuesday, November 20, 2007 at 7pm. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to Reschedule Public Hearing for State Route 28 zone changes from October 9, 2007 to November 20, 2007, to be held after regular Trustees meeting. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

Website Update

T.J. Corcoran gave a Website update and stated that it should be up and available within a week.

Community Forum

Bob Hausermann asked if the public can add to the website. The answer is yes.

Adjournment

*** T.J. Corcoran made a motion to adjourn. Mike Keeley second-motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

Respectfully Submitted,

Lisa M. Allen

Trustee