

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
July 21, 2014

The meeting was called to order by President David Klicko at 6:30 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee William Blank. Trustee Rebecca Coley arrived at 6:34 p.m. Also present was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

President Klicko informed the Board of the bids that were opened on July 17, 2014 from Vierbicher in the amount of \$22,000. Funding for the project will come from an \$11,000 CDBG Planning Grant, \$2,000 of Village in-kind contribution and \$9,000 of Village Funds. MSA Professional Services submitted a bid of \$17,800 plus an Optional Task of \$2,800. MSA works with CDBG Planning Grants.

After a lengthy discussion, Trustee Coley made a motion to accept the bid of MSA Professional Services, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley, three ayes carried. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk