

2/1/22

1/25/22 19:04

- 1) Call to order 1900
 - 2) Approve minutes from 11/23/22 Motion Bill Second Josh Unanimously
 - 3) Draft developers agreement for business park expansion
 - a. Reviewed draft and made suggestions for correction.
 - b. Roger will rework the proposal with suggestions
 - 4) Items for future consideration
 - a. Covenants for the business park? Do we need them or not?
 - 5) Adjourn: Motion: Bill Second: Josh Unanimous
- Adjourned at 1945

Richard Abglen