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1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Ed Kazik at 4:01pm. Those present recited the Pledge of allegiance. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Excused: Tim Carpenter and Rich Heidel.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Debbie Schumacher, second by David Dillenburg to approve the agenda as presented.
3. **REPORTS OF COMMITTEES/COMMISSIONS:**  
**Discussion and possible Board action re:**
  - A. Recommendations from the Planning and Zoning Commission:
    - i. **Consider Certified Survey Map, Flightway Dr.; Parcel HB-335-2-3:**  
Consider CSM sub-dividing parcel into two parcels. Lot 1 being created for development by PEDS LLC. There is an additional 5.66 ft across the width of the parcel being added. The Developers Agreement has been amended. This division was approved by the Planning & Zoning Commission. The additional land is needed for the maneuvering of the semi-trucks for Mr. M. Sunderland's business. Motion made by Ed Kazik, second by Debbie Schumacher, to approve the CSM as presented for HB:335-2-3. The motion passed unanimously.
    - ii. **Consider Retracement Certified Survey Map, 650 Centennial Centre Blvd., HB-537-3:**  
Consider Retracement Certified Survey Map, transferring lands to Emerald Bay, needed for two additions to the existing facility. Transfer lands from parcels HB-537-1 and HB-526 (owned by the Village) to HB-537-3, owned by Emerald Bay. This property transfer is needed for the expansion of the facility. The Developers Agreement has been amended to accommodate the 190,496 sq ft that is being transferred. Planning and Zoning has approved the transfer of property. The path by the wetlands will remain open for use.
4. **MEETING ADJOURNMENT:** Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. Meeting adjourned 4:07pm.