



Meeting of Morrisville Development Fund

August 7, 2017

Meeting held at 265 Lake Shore Drive Eden Mills

Members Present: Tom Hirschak, Steve Leach & Peter Merrill

Tom Hirschak called the meeting to order at 5:00PM.

I. AGENDA CHANGES OR ADDITIONS

II. NEW BUSINESS

Motion made by Peter Merrill to find that premature general public knowledge of Contractual Agreements, to which the public body is or may be party to, motion seconded by Steve Leach. Motion carried (3/0)

Motion made by Steve Leach to enter executive session to discuss Contractual Agreements with LEDC under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, motion seconded by Peter Merrill. Motion carried. (3/0)

Motion made by Steve Leach to exit executive session, motion seconded by Peter Merrill. Motion carried. (3/0).

III. ADJOURN

Motion made by Peter Merrill to adjourn at 6:30PM, seconded by Steve Leach. Motion carried. (3/0)

Respectfully submitted and filed this 8th August 2017

Steve Leach, scribe.

Please note all minutes are in draft form and are subject to approval at the next MDF Board meeting.