

**Village of Spencer**  
**Board of Trustees Special Meeting**  
**Thursday September 29<sup>th</sup>, 2016 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comments
- 5) Old Business
  - a) Discussion and action on the approval of Resolution 2016-5 “Resolution Approving the Project Plan and Amendment of Tax Incremental Finance District No. 2”
  - b) Discussion and action on the approval of Resolution 2016-6 “Resolution Approving Creation Of Tax Incremental Finance District No. 4”
- 6) New Business
  - a) Discussion on the 2017 Budget
  - b) Discussion and action on the approval of current vouchers
- 7) Adjourn