

**VILLAGE OF BALDWIN**  
**SPECIAL MEETING MINUTES**  
**January 4, 2016 – 5:30pm**

The Village of Baldwin Board of Trustees opened a special board meeting on Monday, January 4, 2016 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 5:30pm.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Lisa Knutson, Doug Newton, Duane Russett, Claire Stein, Aaron Mckeever and Lance Van Damme.

Others present: Attorney Tom Schumacher, Sean Lentz, Patrick Malloy

Russett **moved** to go into closed session pursuant to 19.85 (1) (e) for the deliberation of or negotiation for the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The purpose of the meeting was to discuss the creation of TIF 8 and possible development incentives offered to Comvest Inc. for the proposed Shopko/Gordy's project. Seconded by Knutson. Motion carried by roll call vote with all in favor. Closed session convened at 5:37pm.

Being no business to discuss in open session, the meeting adjourned at 7:48pm.

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Willard Zevenbergen  
Village President

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Tracy Carlson  
Clerk