

**MINUTES**  
**TOWN OF SALEM**  
**SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS**  
**Wednesday, March 18, 2015**  
**Immediately following the 5:30 pm Committee of the Whole Meeting**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:55 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Dan Campion and Ted Kmiec. Administrator Casey, Mike Murdock, Brad Zautcke and Cindi Ernest.

**1.)** A proposed contract with Ehlers to create a Tax Increment Financing (TIF) district for the new business park was presented. The scope of services includes Phase I – Feasibility Analysis, Phase II – Project Plan Development and Approval and Phase III – State Submittal.  
MOTION BY Supervisor Culat, second by Supervisor Faber to approve the contract with Ehlers to create a Tax Increment Financing (TIF) district for the new business park as presented.  
UNANIMOUS VOTE – AYE  
MOTION CARRIED

**AJOURNMENT**

MOTION BY Supervisor Campion, second by Supervisor Culat to adjourn this Special meeting.  
UNANIMOUS VOTE – AYE  
MOTION CARRIED

**This Special Board meeting was adjourned at 8:07 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk