**VILLAGE OF ARCADIA – BOARD OF TRUSTEES**

**November 15, 2021**

Special joint meeting of the Board of Trustees of the Village of Arcadia and the Arcadia Community Development Agency was called to order by Chairman Dale Paider at 8:06 p.m. at the Arcadia Community Center on November 15, 2021. Trustees in attendance for this special meeting were Dale Paider, Doug Griess and Amy Sillivan. Trustees Alvin Johnson and Rich Spencer were absent (excused). Also present for at least part of the meeting were Michael and Dawn Goodwin and Rosmarie Ritz.

Chairman Dale Paider announced and informed the public that a current copy of the Open Meetings Act was in the room and a copy of the Act was also available in pamphlet form.

Trustee Griess stated that the Village needs to put up a new building, we are too spread out.

Motion by Griess, second by Sillivan, to transfer property of lots 1, 2 and 3, Block 10, Original Town of Arcadia to Michael and Dawn Goodwin and to authorize Chairman to sign deed and all necessary documents. Roll call vote: Griess: aye; Sillivan: aye; Paider: aye; motion carried. Johnson and Spencer absent and not voting.

Motion to adjourn by Sillivan, second by Griess, meeting adjourned at 8:21 p.m.

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Dale Paider, Chairman Rosmarie Ritz, Village Clerk