

Monclova Township Board of Trustees Meeting
4335 Albon Road Meeting Room

August 7, 2017

*Please turn off cell phones or place on vibrate during
this public meeting.*

*Township meetings are recorded. Refrain from
private conversation during the meeting.*

Working Session Agenda 4:45 PM
Department Head Meeting with Administrator

General Session Agenda 5:30 PM

ADDRESS THE BOARD: Pat Dymarkowski, Community Center, Utility discussion

- 1) Dispense with the Reading of the Special Meeting and Regular Meeting Minutes; Action
RE July 17, 2017
- 2) Payment of Bills
- 3) Correspondence
- 4) Fiscal Officer's Report
- 5) Public Hearing 5:45 PM Street Lighting District Coder Cove Plat 1, lots 1-10
- 6) Old Business
 - Tax Increment Financing (TIF) Discussion
- 7) New Business
 - a. Establish a Public Hearing for Z17-C355 Williams Way
 - b. Review of Autumn Newsletter
 - c. MTFD Recruit Appointments
- 8) Township Administrator's Report
- 9) Adjournment

*Additional information may be added prior to the meeting
Prepared on August 2, 2017*