



**VILLAGE OF COMMERCIAL POINT  
SPECIAL COUNCIL MEETING MINUTES  
April 18, 2011**

Mayor Goldhardt called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Dr. Weaver, Ms. Gooden-Kinney, Ms. Hutchins, Mr. Benedik, Mr. Cruz, and Mr. Kuzelka.

Dr. Weaver made a motion, seconded by Ms. Gooden-Kinney to suspend the procedural rules. All members were in favor and the motion passed.

Resolution 10-2011 A RESOLUTION APPROVING THE FINAL PLAT AND AUTHORIZING AND DIRECTING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH SADDLEBROOK DEVELOPMENT, LLC FOR SECTION 3, PHASE 1 OF THE CHESTNUT ESTATES SUBDIVISION.

Mayor Goldhardt did a second reading of Resolution 10-2011, title only.

Resolution 11-2011 A RESOLUTION TO INCREASE THE HOUSING FUND 2901-490-399 APPROPRIATION WITHIN THE 2011 PERMANENT BUDGET.

Mayor Goldhardt did a first reading of Resolution 11-2011, title only.

A motion was made by Mr. Cruz and seconded by Ms. Hutchins to suspend the three readings. A roll call vote was taken. All members were in favor and the motion passed.

A motion was made by Ms. Gooden-Kinney and seconded by Dr. Weaver to adopt Resolution 11-2011. A roll call vote was taken. All members were in favor and the motion passed.

A motion was made by Ms. Gooden-Kinney, seconded by Mr. Benedik to adjourn the Special Council Meeting. All members were in favor, the motion passed and the meeting was adjourned.

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Allan D. Goldhardt, Mayor

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Wendy L. Hastings, Fiscal Officer