**REDEVELOPMENT COMMISSION SPECIAL AGENDA**

**November 16, 2017 at 6:45p**

**MEETING AGENDA**

1. **Call to Order and roll Call**

1. **Consent Agenda**
2. Approval of Meeting Minutes for RDC Meeting May 18, 2017 & RDC Meeting October 19, 2017.
3. **New Business**
4. Resolution No. 2017-006

RESOLUTION CONFIRMING TRAFALGAR REDEVELOPMENT COMMISSION RESOLUTION 2017-003 ADOPTED ON MAY 18, 2017, ENTITLED "A RESOLUTION AMENDING THE DECLATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR TRAFALGAR ECONOMIC DEVELOPMENT AREA #1” AND APPROVING THE ORDER OF THE TRAFALGAR PLAN COMMISSION

**ii.** Resolution No. 2017-007

RESOLUTION CONFIRMING TRAFALGAR REDEVELOPMENT COMMISSION RESOLUTION 2017-002 ADOPTED ON MAY 18, 2017, ENTITLED "A RESOLUTION AMENDING THE DECLATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR TRAFALGAR ECONOMIC DEVELOPMENT AREA #1” AND APPROVING THE ORDER OF THE TRAFALGAR PLAN COMMISSION

iii. Resolution No. 2017-008

ADDITIONAL APPROPRIATION RESOLUTION (To Add Fires Station Project)

1. **Clerk Treasurer**
2. Invoice Approval – Williams Barrett & Wilkoswki, LLP
3. **Adjourn**