

**SPECIAL VILLAGE OF BIRON BOARD MEETING SEPTEMBER 16, 2013**

A Special Village of Biron Board meeting was called to order by President Jon Evenson at 6:30 p.m. on September 16, 2013 at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

**PRESENT:** Trustees: Tammy Steward, Bob Walker, Dan Muleski, Susan Carlson, June Siegler and Mark Honkomp. There was no public present.

**Consider Resolution for a 10-year loan from the State Board of Commissioners of Public Lands for TID 2 – Midwest Cold Storage.** This loan was previously approved on a 20 year term but needed to be re-done for a 10 year loan term at an interest rate of 3.25%. **Motion** Muleski to approve resolution 13-9 to borrow \$526,700.00 on a ten year term from the State Board of Commissioners of Public Lands for TID 2 – Midwest Cold Storage, seconded Honkomp. M.C. with all in favor by roll call vote.

**Review Midwest Cold Storage Amended Agreement – Motion** Walker to approve the second amendment to the tax increment district #2 development agreement between the Village of Biron and Midwest Cold Storage Realty, LLC dated June 17, 2009, seconded Steward. There are 5 phases of construction and future incentive payouts will be reduced by the interest paid. This phase includes the electrical for all phases.

**ADJOURNMENT: Motion** Muleski to adjourn the special board meeting held on July September 16, 2013, seconded Honkomp. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk