

**SPECIAL VILLAGE BOARD MEETING
THURSDAY, JUNE 15, 2017 – 11:00 A.M.**

Pledge of Allegiance

Moment of Silence

1. Resolution - Change Order No. 2 for the Facade Program – 104 Lafayette Avenue
2. Resolution - Renew Consulting Agreement with Barbara Cottiers
3. Resolution - Renew Consulting Agreement with Kathy Van Sickle