Special NSBC Board Meeting May 2, 2018

Board Members Present: John Everman, Andy Shimek, Jim Langel, Nancy Vorland, Dennis Kolpek, Joni Krejchi, Joe Mercurio, Brock Krejchi, and Eric Mzska.

Absent: Julie Kolpek, Kati Kolpek, Dean Stone, and Matt Hum

John called the meeting to order at 6:10 PM.

Dennis Motioned that we sign the revised 28E Agreement with the City. Brock seconded the motion. There was discussion regarding the agreement. The motion passed.

Brock Motioned to adjourn. Nancy seconded the motion. The motion carried and the meeting adjourned at 6:38 PM.