

**Village Walden
Industrial Development Agency/Community Development Board
Meeting
April 7, 2004**

Chairman Mathew called the meeting of the Village of Walden Industrial Development Agency/Community Development Board to order at 7:00PM.

On roll call the following were:

Chairman	Mathew Steichen
Members	Greg Raymondo Martin Besdesky

Absent:

William Kirnan, Member
Jose DeJesus, Member
Kevin Dowd, Village Attorney

Also Present:

Nancy Mitchell, Village Clerk

Approval of Minutes

Member Raymondo moved to adopt the minutes of February 4, 2004. Seconded by Member Besdesky. All ayes. Minutes adopted.

Audited Bill

Member Besdesky moved to approve the audited bill for Kevin Dowd. Seconded by Member Raymondo. All ayes. Motion carried.

Notice of Replacement of Remarketing Agent – Spence Engineering

Member Raymondo moved to authorize the Chairman to sign the Notice of Replacement Remarketing Agent, Spence Engineering. Seconded by Member Besdesky. All ayes. Motion carried.

Adjournment

Member Besdesky moved to adjourn. Seconded by Member Raymondo. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

