

**Village of Walden  
Board of Trustees  
SPECIAL MEETING  
June 27, 2014**

Mayor Maher called the special meeting of the Village of Walden Board of Trustees to order at 7:30 am.

On roll call the following were:

Present:

|              |                |
|--------------|----------------|
| Mayor        | Brian Maher    |
| Deputy Mayor | Sue Rumbold    |
| Trustees     | Edmond Leonard |
|              | Gerald Mishk   |
|              | Bernard Bowen  |

Not Present:

Willie Carley  
Sean Hoffman

Also Present:

John Revella, Village Manager  
Kevin Jones, Genting Americas  
RJ Smith

**Host Community Agreement – Genting Americas**

Kevin Jones, Deputy General Counsel, Genting Americas, gave an overview of the agreement with the history of the process.

Trustee Mishk made a motion to authorize the Village Manager to sign the Host Community Agreement with Genting Americas upon Village Attorney approval. Seconded by Trustee Bowen. All ayes. Motion carried.

**Motion to Adjourn**

Deputy Mayor Rumbold motioned to adjourn. Seconded by Trustee Leonard. All ayes. Meeting adjourned.