

**Special Luck Village Board Meeting**  
**Wednesday, September 25, 2024 at 5pm**  
**Luck Village Hall**  
**401 S. Main St.**  
**MINUTES**

- I.**     **CALL MEETING TO ORDER:** Jensen called the meeting to order  
*Roll Call:* Sonja Jensen, Mike Broten, Stephanie Mueller, Mark Beidleman, Ron Steen, Bridget Cleary- all here     Jerry Kruse- absent
- II.**     **PLEDGE OF ALLEGIANCE:**
- III.**     **APPROVE AGENDA:** Motion by Steen/Cleary to approve the agenda, all in favor- aye, carried.
- IV.**     **REVIEW PARK AVE & STH 48 VILLAGE/TID SHARES:** Kianna to discuss information- no action taken
- V.**     **REVIEW TIDs NO. 2- NO.4 CASH FLOWS:** Kianna to discuss information- no action taken
- VI.**     **TID 3 EXTENTION RESOLUTION:** Motion by Steen/Mueller to approve TID 3 Extension Resolution, all in favor- aye, carried.
- VII.**    **TID NO. 3 AFFORDABLE HOUSING EXTENSION RESOLUTION:** Motion by Jensen/Steen to approve the TID No. 3 Affordable Housing Extension Resolution and use funds for Park Avenue Project, all in favor- aye, carried.
- VIII.**   **TID NO. 3 TERMINATION RESOLUTION:** Motion by Jensen/Steen to table this motion to Terminate TID No. 3 until April 2025, all in favor- aye, carried.
- IX.**     **PARK AVENUE LOAN:** Motion by Jensen/Beidleman to approve a loan from Frandsen Bank and Trust for 5 years at a rate of 6%, all in favor- aye, carried.
- X.**     **GOLF COURSE LOAN:** Motion Jensen/Steen to approve the re-financing of the Golf Course Loan for \$158,769.69 that matures on November 30<sup>th</sup> 2024 with Sterling Bank for 5 years at a rate of 3.7%, all in favor- aye, carried.
- XI.**    **ADJOURN:** Broten/Mueller- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk