

**MEETING WILL BE HELD IN MARROWBONE LIBRARY NEW MEETING ROOM
LOCATED ON MAIN STREET ACROSS FROM VILLAGE HALL**

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
May 18, 2020
6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. OLD BUSINESS
 - A. DISCUSSION/ACTION ON PREVIOUS DECISION OF EXTENSION OF LIQUOR LICENSES
 - B. OTHER OLD BUSINESS
5. NEW BUSINESS
 - A. DISCUSSION/ACTION ON TIF AGREEMENT WITH MATT PENCE
 - B. DISCUSSION/ACTION OF EXTENSION OF VIDEO GAMING LICENSES
 - C. OTHER NEW BUSINESS
6. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
 - A. DISCUSSION OF VILLAGE LITIGATION
 - B. DISCUSSION OF CONTRACTUAL MATTERS
 - C. DISCUSSION OF PERSONNEL MATTERS
 - D. DISCUSSION OF CLOSED SESSION MINUTES
 - E. DISCUSSION OF PROPERTY ACQUISITION
7. ADJOURNMENT