

SPECIAL VILLAGE BOARD MEETING
JANUARY 22, 2018

Mayor: Carl Luft

Trustees: John Wadach, John Correll, Joe Schwing

Recording Secretary: Carl Luft

Guests: Doug Weishaer, Matthew Vanderbrook – Suncommon, Supervisor Mike Falk, Bruce Mayer, Cathy Gardiner, Tom Simpson, Gigi Correll, Colleen Allen

Meeting opened at 5:00 pm for the purpose of discussing Suncommon's proposal for solar energy for Lima.

Mr. Weishaer and Mr. Vanderbrook explained the solar project in detail and answered questions from the audience.

Discussion was held on the pro's and cons of possible locations for the Solar Project. The disadvantages of the Evergreen Street location made the village land behind the ambulance building more desirable.

The Town Board expressed interest in participating with this project. Costs and benefits would be proportionally shared by the Town and Village.

Suncommon agreed to develop and deliver a contract to the Village for their consideration for the next regularly scheduled meeting of Feb. 13, 2018.

6:15pm Motion to adjourn