

Village of Richmond

INCORPORATED 1872

**VILLAGE OF RICHMOND
FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
JULY 31, 2012 4:16PM**

Meeting called to order at 4:16 p.m. at Village Hall

Present: Trustees: Dennis Bardy, Craig Kunz, and Scott Drabant

Absent: None

Others Present: Acting President Peter Koenig and Finance Clerk Lisa Robinson

Approval of Minutes: *Trustee Drabant moved, seconded by Bardy, to approve the July 17, 2012 Finance Committee meeting minutes. Motion approved by voice vote, Trustee Kunz abstained.*

Public Comments: None

Discussion: Bills were reviewed and signed.

The Wastewater Treatment Plant loan restructuring process was discussed.

A recent applicant requested funds through the Economic Development Assistance Program- Revolving Loan were discussed.

With no further business, Trustee Bardy moved, seconded by Trustee Drabant, to adjourn the July 31, 2012 Finance Committee meeting. Motion approved unanimously.

Meeting adjourned 5:50 p.m.

Minutes taken by Peter Koenig