

Minutes of the August 26, 2016 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 10:45 A.M.

PRESENT Deputy Mayor Stuart Blodgett (17); Trustees: Robert Bendix (19) and Alan Schober (21). Excused – Mayor Taylor (20), Trustee Werts (18).

Village Clerk/Treasurer Steve Murawski.

DEPUTY MAYOR At 10:45 A.M., Deputy Mayor Blodgett opened the meeting.

401 W. SHORE BLVD. Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (Mayor Taylor and Trustee Werts Excused) to approve the sale of the Village of Newark property located at 401 West Shore Boulevard to 401 West Shore Holdings, LLC pursuant to the Land For Jobs application of New-Chem, Inc. (Newcut Industries) that was approved at the May 20, 2014 Board meeting

ADJOURNMENT Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (Mayor Taylor and Trustee Werts excused) to adjourn the meeting. The meeting was adjourned at 10:47 A.M.

Stephen Murawski, Village Clerk-Treasurer