

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

May 1, 2017 – 5:00 PM

Available Attendance Sites

- 1180 Avenue of the Americas – 8th Floor, Room 8A
- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may remotely join the meeting at <https://global.gotomeeting.com/join/469805085>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial +1 1 (224) 501-3412: 469-805-085 Audio PIN: Shown after joining the meeting.

Meeting ID: 469-805-085

Tentative Meeting Agenda

1. EXECUTIVE SESSION: 5:00 PM (PUBLIC PORTION STARTS AT 6:00 PM)

2. PUBLIC SESSION STARTING AT 6:00 PM

- BUILDING DESIGN UPDATES
 - Village Hall
 - 14 Bay Promenade

3. Approval of Minutes: April 3, 2017 <http://www.saltaire.org/minutesdraft.pdf>

4. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>

5. Any Items to Come Before the Board: Questions and Comments from the Public