**TOWN OF DALEVILLE**

**SPECIAL MEETING**

**SEPTEMBER 6, 2016**

**7:00 PM**

President Roberts called the meeting at 7:00 pm. He led the patrons present in the invocation and Pledge to the Flag.

**Roll Call.**

**Present: Bill Walters, Bryce Conyers, Joe Scott, Tom Roberts.**

**Absent: Jeff Shore.**

**Motion:** Accept Memorandum of Understanding between Town of Daleville & Broad Ripple Design Associates for $97,325 to be paid from EDIT, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Jeff Shore.

Motion passed unanimously.

Meeting adjourned at 7:03 pm.

Respectfully Submitted: ATTEST:

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Thomas D. Roberts, President Amy Roberts, Clerk-Treasurer