## BIG SPRINGS VILLAGE BOARD OF TRUSTEES

## SPECIAL MEETING AGENDA

## Village Board Chambers – 403 Pine Street Big Springs, Nebraska

## Thursday, January 19, 2023 6:00 pm

- 1. Roll call
- 2. Call special meeting to order
- 3. Pledge of Allegiance
- 4. Visitors Welcome
- 5. Public Advisory of Open Meeting Poster (Posted on North wall of meeting room)
- 6. Approval of the January 3, 2023 meeting minutes
- 7. Discuss potential tax increment financing (TIF) project and process
- 8. Consider retaining law firm Bacon, Vinton, & Venteicher, LLC as specialized legal counsel for TIF project
- 9. Report from Village Engineer regarding cost estimates, timeline for construction for sanitary sewer extension to south side of I-80 interchange
- 10. Consider direction to Village Engineer to begin application with Nebraska DOT process for easement to run sewer extension to south side of I-80 interchange
- 11. Discuss TIF/Sewer project financing
- 12. Adjournment