

**Village of Dorchester Board of Trustees Special Meeting  
October 25, 2023**

A Special Meeting of the Village of Dorchester Board of Trustees was held October 25, 2023, at the Dorchester Community Hall, and was called to order at 5:04 p.m. Chairperson Pro Tem Roger Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Roger Miller, Matt Shaw, and Nancy Tellez. Sarah Wenz was excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Alison Janecek Borer, Cline Williams; Clint Fichter, Small City Resource; Shane Akers, Hometown Housing; Dale Keever, Hometown Housing; and Phil Hardenburger, County Commissioner. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE and Village Hall.

The purpose of the meeting was a roundtable workshop for workforce housing options and consideration of BC Builders Pay Application #3.

Motion by Shaw, seconded by Tellez to approve BC Builders Pay Application #3. Motion carried (3-0-1). Janecek Borer explained how the revised Redevelopment Agreement could work. Motion by Tellez, seconded by Shaw to direct Janecek Borer to draft the Workforce Housing Incentive Plan. Motion carried (3-0-1). Motion by Tellez, seconded by Shaw to adjourn. Meeting adjourned at 6:52 pm. Next regular meeting is November 13, 2023 at 7:00 pm at the community hall.

Signed Chairperson:



Clerk - Treasurer:

