

# Carney Municipal Development Trust Authority

## Meeting Agenda and Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Monday November 13th, 2023, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

**Call to Order:** The meeting was called to order by Mayor Gibbs at 6:59pm.

### Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** None

**1. Discussion and possible action to approve the minutes to the previous meeting(s).**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the previous meeting minutes.

Yea: All      Opposed: None

**2. Discussion and possible action regarding the Carwash Report given by Phillip Newlun.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the Carwash Report.

Yea: All      Opposed: None

**3. Discussion and possible action to approve vendor invoices.**

A motion was made by Constance Wallace, 2<sup>nd</sup> by Darrel Gibbs to approve vendor invoices.

Yea: All      Opposed: None

**4. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

No action.

**5. Discussion and possible action to adjourn.**

A motion to adjourn was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace.

Yea: All      Opposed: None

**The meeting was adjourned at 7:03pm.**

**Approved by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Agenda posted at Carney Town Hall and Carney Community Center on November 9th, 2023, prior to 6:00pm.**