## 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 Thursday, December 12<sup>th</sup>, 2024, 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 Vice Mayor Greg Wolfe at 7:56pm.

**Roll Call of Members** 

Present: Jason Hubach, Constance Wallace, Greg Wolfe

Absent: Darrel Gibbs

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

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

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 accept the Carwash Report given by Phillip Newlun.

Yea: All

Opposed: None

3. Discussion and possible action to approve vendor invoices.

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

Yea: All

Opposed: None

The meeting was adjourned by 8:02pm.