**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, May 11th, 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 at 7:30pm by Mayor Darrel Gibbs.

**Roll Call of Members**

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

**Absent:**  Jacob Thompson

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

A motion to approve the minutes to the previous meeting was made by Jason Hubach, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

1. **Discussion and possible action to close the CMDTA CD ending in 0379, pay off the balance of the CMDTA Loan ending in 0526 and deposit the remaining funds from the CD into the CMDTA DDA ending in 5495.**

A motion to close the CMDTA CD ending in 0379, pay off the balance of the CMDTA Loan ending in 0526 and

deposit the remaining funds from the CD into the CMDTA DDA ending in 5495 was made by Greg Wolfe, 2nd

by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

1. **Discussion and possible action to open a SWEEP account for CMDTA.**

A motion to approve opening a SWEEP account for CMDTA was made by Darrel Gibbs, 2nd by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

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

A motion to approve vendor invoices was made by Darrel Gibbs, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

1. **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.

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

A motion to adjourn was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe,

Constance Wallace, and Darrel Gibbs. Opposed: None.

**Meeting adjourned at 7:45pm.**

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

**Agenda posted at Carney Town Hall and Carney Community Center on April 12th, 2023, prior to 6:00pm.**