

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, 2nd 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, 2nd 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, 2nd 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, 2nd 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.