

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 6:00 pm on Thursday, February 9th, 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 7:25pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, and Darrel Gibbs.

Absent: Randy Harmon and 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 Greg Wolfe, 2nd by Jason Hubach.

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

2. Discussion and possible action regarding improvements, equipment, and operating of the carwash.

No action.

3. Discussion and possible action to approve vendor invoices.

Tabled.

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

Meeting adjourned at 7:34pm.

Approved by: _____ **Date:** _____

Agenda posted at Carney Town Hall on February 8th, 2023, at 6pm.