

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 June 13th, 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 Mayor Darrel Gibbs at 8:03pm.

Roll Call of Members

Present: Jason Hubach, Constance Wallace, Darrel Gibbs

Absent: Greg Wolfe

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

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

Yea: All Opposed: None

2. Discussion and possible action to approve the 2024-2025 Fiscal Year Budget presented by CPA, Amy Hale.

A motion was made by Jason Hubach, 2nd by Constance Wallace to adopt by Resolution # 06-02-2024 the 2024-2025 Fiscal Year Budget presented by CPA, Amy Hale.

Yea: All Opposed: None

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

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Carwash Report given by Phillip Newlun.

Yea: All Opposed: None

4. Discussion and possible action to approve vendor invoices.

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

Yea: All Opposed: None

5. 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.

6. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2nd by Constance Wallace to adjourn the meeting.

Yea: All Opposed: None

The meeting was adjourned at 8:04pm.

Approved By: _____ **Date:** _____

Agenda posted at Carney Town Hall and Carney Community Center on June 12th, 2024, at 6:00pm.