

# Carney Municipal Development Trust Authority

## Meeting Agenda & 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, August 10<sup>th</sup>, 2023, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order:** Meeting was called to order at 7:27pm by Vice Mayor Greg Wolfe

### 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 Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to accept the Carwash Report.

Yea: All      Opposed: None

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

No Action.

**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 was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to adjourn.

Yea: All      Opposed: None

Meeting was adjourned at 7:32pm

Approved by: \_\_\_\_\_



Date: \_\_\_\_\_

7-14-23