

MINUTES OF THE VILLAGE OF MESICK
SPECIAL MEETING
April 28, 2021

PRESENT: HOWELL, SMITH, CARLSEN, ABEL
ABSENT: CLOUS
OTHERS PRESENT: MCLEOD, STANTON

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:03 P.M.

PLEDGE OF ALLIEGENCE

MOTION BY CARLSEN SUPPORTED BY SMITH TO APPLY FOR A GRANT FROM MEDC FOR \$1,000,000.00 PLUS 10% TO RECEIVE MORE POINTS FOR THE GRANT. ALL IN FAVOR; MOTION CARRIED.

THE MEDC GRANT REQUIRES A 10% MATCH FROM THE VILLAGE AND THE ENGINEERING COSTS ARE INCLUDED IN THE GRANT.

MOTION BY SMITH SUPPORTED BY ABEL TO ADJOURN THE MEETING AT 7:34 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON