Special	Meeting
1	0

## Community Benefit Trust AGENDA Location: Borough of Lincoln Municipal Building

Call to Order	
Pledge of Allegiance	
Attendance/Roll Call	
Borough of Lincoln Borough of Glassport Borough of Port Vue City of Clairton Borough of Liberty Public Comments	
Approval of Minutes from May 23, Motion to approve the minutes from Second: All in favor? Yes No	n May 23, 2024:
Presentation of Grants and Closeou	t Reports – Tammy Firda

Borough of Port Vue---1 Applications Borough of Lincoln----2 Applications Borough of Lincoln----2 Close Outs

All in Favor?	Yes	No

4. Motion to approve Close Out Grant Application LN-05-2021 in the amount of \$101,000.00 with the expenditures of \$100,073.73, with the amount of \$926.27 remaining to be used upon approval of another project.
Motion to Approve: \_\_\_\_\_\_\_
Second: \_\_\_\_\_\_\_

All in Favor? Yes \_\_\_\_ No \_\_\_\_

5. Motion to approve Close Out Grant Application LN-09-2022 in the amount of \$51,667.86 with the expenditures of \$52,068.21.
Motion to Approve: \_\_\_\_\_\_
Second: \_\_\_\_\_\_

All in Favor? Yes <u>No</u>

Adjournment: Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_ All in Favor? Yes \_\_\_\_ No \_\_\_\_