

MEETING MINUTES December 11, 2023

Russell McClure called the meeting to order at 7:01 PM.

Present: Heather Newport, Jeff Vogt, Marylynne Winslow, Russell McClure

Absent: None

Marylynne Winslow made a motion to approve the minutes of the November 13, 2023, meeting. Jeff Vogt seconded the motion. The motion carried 5-0.

Jeff Vogt made a motion to approve the Morphey Construct claim in the amount of \$75,334.00 split equally between Fund 4445 and Fund 4406.. Judy Pollard seconded the motion. The motion carried 5-0.

Marylynne Winslow made a motion to approve the Crossroads Engineering claim in the amount of \$4,207.26. Jeff Vogt seconded the motion. The motion carried 5-0.

Closing for the new apartment complex scheduled for January 15, 2024.

Marylynne Winslow made a motion to approve the amended site plan for construction at 2110 E. Southport Rd. Jeff Vogt seconded the motion. The motion carried 5-0.

Next meeting is Monday, January 8, 2024.

Meeting adjourned at 7:28 PM.