



Community for Life

City of Southport
137 Worman Street
Southport IN 46227

MEETING MINUTES

August 14, 2023

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

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

Absent: None

Marylynne Winslow made a motion to approve the minutes of the July 10, 2023, meeting. Jeff Vogt seconded the motion. The motion carried 5-0.

Jeff Vogt made a motion to approve payment of claim from Crossroads Engineering and Legal easement ownership document in the amount of \$1,275.00 pertaining to the 2nd St. Bridge removal. Marylynne Winslow seconded the motion. The motion carried 5-0.

Addendum from Shelby Bowen was reviewed and discussed. Marylynne Winslow made a motion to approve the amendment to the addendum subject to legal wording regarding 18 months repayment with 90 day demand clause and proposed divestiture language already provided by Southport legal team. Heather Newport seconded the motion. The motion carried 5-0

Next meeting is Monday, September 11, 2023.

Meeting adjourned at 7:50 PM.