

Meeting called to order by Chris Loop @ 6:38 PM on September 1, 2020

Roll Call:

Present: Barbara Pullen

Chris Loop

Jason Parrish

Kim Courtney

Also attending was Kristi Fox and non-voting member Becky Gardenour

Discussion:

Application for façade grant for A&B Donut Shack

Only one estimate presented, but a second was obtained verbally that was \$1500 higher than first quote.

Motion to approve covering 50% of project cost at \$2,711.30 by Chris Loop and seconded by Kim Courtney and approved unanimously in the amount of \$1,355.65

Discussed parcel's to have appraised for purchase. Addresses included in resolution; 9094 State Rd 64, 9090 State rd 64, 9189 Lois Ln, 9191 Lois Ln, 9193 Lois Ln, 9195 Lois Ln, and 1650 Georgetown-Lanesville Rd. \$6300 to be requested for approval of appraisal's. Appraisal company's approved to be used, Associated Appraisal Group and Janet Riggs.

Motion to approve by Chris Loop, Second by Kim Courtney, and approved unanimously

Approval of previous meeting minutes:

2-4-20 Motion by Kim Courtney, Seconded by Jason Parrish, approved by all

7-7-20 Motion by Kim Courtney, Seconded by Chris Loop, approved by all

Kim Courtney made a motion to adjourn meeting at 7:10 Pm and seconded by Jason Parrish, and was approved by all

Kimberly A. Courtney
B. J. R.
[Signature]