WATERVILLE ECONOMIC DEVELOPMENT AUTHORTY SPECIAL MEETING December 2, 2024 4:30 p.m. CITY HALL 200 Third Street South

Present: President Sue Myers, Commissioners Sue Mariska, Richard Davis, and William Conlin

and Jennifer Grobe Absent: None

Also Present: Administrator-Clerk Hill

Call to Order

President Myers called the meeting to order at 4:30 p.m. noting all members were present.

Agenda Approval

Motion by Grobe, Seconded by Mariska to approve the agenda. Motion Carried 5-0.

Approval of Flood Recover Assistance grants & Deferred Loans

Two applicants were recommended for \$500.00 grants. Motion by Grobe, Seconded by Davis to approve the two applicants for recovery assistance. Motion Carried 5-0.

Adjourn

Motion by Mariska, Seconded by Davis to adjourn. Motion Carried 5\-0. Meeting adjourned at 4:31 p.m.