

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY

December 23, 2024 5:45 p.m.

CITY HALL

200 Third Street South

Present: President Sue Myers, Commissioners Jennifer Grobe, Richard Davis, and William Conlin.

Absent: Sue Mariska

Also Present: Administrator-Clerk Hill

Call to Order

President Myers called the meeting to order at 2:05 p.m. noting all members were present except Sue Mariska.

Agenda Approval

Motion by Grobes, Seconded by Davis to approve the agenda. Motion Carried 4-0.

Minute Approval

Minute Approval: October 14, 2024, October 21, 2024, October 28, 2024, November 4, 2024, November 18, 2024, December 2, 2024, December 9, 2024. Motion by Grobe, Seconded by Davis to approve the minutes as presented. Motion Carried 4-0.

New Business

Flood Assistance Grant Approvals. One Flood Assistance Gant was presented for approval. Motion by Grobe, Seconded by Davis to approve the Food Assistance Grant. Motion Carried 4-0.

Commission Discussion

Administrator Hill advised the Commission that there will be a joint meeting on January 13th to discuss the fire hall project.

Adjourn

Motion by Conlin, Seconded by Davis to adjourn. Motion Carried 4-0. Meeting adjourned at 5:49 p.m.

Susan Myers, President

Teresa Hill, Administrator-Clerk