WATERVILLE ECONOMIC DEVELOPMENT AUTHORTY SPECIAL MEETING December 30, 2024 4:30 p.m. CITY HALL

200 Third Street South

Present: President Sue Myers, Commissioners Sue Mariska, and Jennifer Grobe

Absent: Richard Davis and William Conlin 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 except Rich Davis and Bill Conlin.

Agenda Approval

Motion by Grobe, Seconded by Mariska to approve the agenda. Motion Carried 3-0.

Approval of Flood Recover Assistance grants & Deferred Loans

Two application was recommended for \$500.00 grants. Motion by Grobe, Seconded by Mariska to approve the two grant applications. Motion Carried 3-0.

Adjourn

Motion by Mariska, Seconded by Grobe to adjourn. Motion Carried 3-0. Meeting adjourned at 4:31 p.m.

Sue Myers, President