

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
September 9, 2024 4:30 p.m.
CITY HALL
200 Third Street South

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

Also Present: Administrator-Clerk Hill via telephone

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 Davis to approve the agenda. Motion Carried 5-0.

Approval of Flood Recover Assistance grants & Deferred Loans

First request is for \$25,000.00. Motion by Grobe, Seconded by Mariska to Approve the Elevation Deferred Loan amount of \$25,000.00 for a term of eight years. Motion carried 5-0.

Second request is for a \$500.00 EDA grant. Motion by Mariska, Seconded by Davis to Approve the Recovery Fund Grant in the amount of \$500.00. Motion carried 5-0.

Adjourn

Motion by Mariska, Seconded by Grobe to adjourn. Adjourned at 4:32 p.m.

Sue Myers, President

Teresa Hill, Administrator-Clerk