

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
January 27, 2025 5:45 p.m.
CITY HALL
200 Third Street South

Present: President Sue Myers, Commissioners Richard Davis, and Scott Potter

Absent: William Conlin

Also Present: Administrator-Clerk Hill

Call to Order

President Myers called the meeting to order at 5:49 p.m. noting all members were present except Bill Conlin.

Minutes Approval

Minutes of December 23, 2024, December 30, 2024, January 6, 2025, and January 13, 2025 were recommended for approval. Motion by Potter, Seconded by Davis to approve the minutes. Motion Carried 3-0.

Agenda Approval

Motion by Potter, Seconded by Davis to approve the agenda. Motion Carried 3-0.

Approval of Flood Recover Assistance grants & Deferred Loans

Nine applications were recommended for grant approval. Motion by Potter, Seconded by Davis to approve the grants. Motion Carried 3-0.

Adjourn

Motion by Potter, Seconded by Davis to adjourn. Motion Carried 3-0. Meeting adjourned at 5:51 p.m.

Sue Myers, President

Teresa Hill, Administrator-Clerk