

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING  
January 6, 2025 4:30 p.m.  
CITY HALL  
200 Third Street South

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

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

**Approval of Flood Recover Assistance grants & Deferred Loans**

Two application was recommended for \$500.00 grants. Motion by Mariska, Seconded by Davis to approve the two recovery assistance grant applications. Motion Carried 4-0.

**Allocation of Recovery Funds for Reimbursement of Building Materials.**

Administrator Hill and the Recovery Fund Review Committee has recommended the eligibility for assistance funds to include reimbursement of building materials. The fund currently has \$24,832.39 and the expansion would help get funding to those affected by the floods. Some homeowners started reconstruction prior to the Lions Club Building Materials grant being available. Motion by Conlin, Seconded by Davis to allow for the inclusion of building materials reimbursement to be allowed. Motion Carried 4-0.

**Adjourn**

Motion by Mariska, Seconded by Davis to adjourn. Motion Carried 4-0. Meeting adjourned at 4:34 p.m.

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Sue Myers, President

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Teresa Hill, Administrator-Clerk