**Carney Municipal Development Trust Authority Meeting Agenda & Minutes**

**The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday, August 10th, 2023, at the Community Center.**

#### Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order:** Meeting was called to order at 7:27pm by Vice Mayor Greg Wolfe

**Roll Call of Members**

**Present:**  Jason Hubach, Constance Wallace, Greg Wolfe

**Absent:** Darrel Gibbs

1. **Discussion and possible action to approve the minutes to the previous meeting(s).**

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the minutes to the previous meeting.

Yea: All Opposed: None

1. **Discussion and possible action regarding the Carwash Report given by Phillip Newlun.**

A motion was made by Greg Wolfe, 2nd by Jason Hubach to accept the Carwash Report.

Yea: All Opposed: None

1. **Discussion and possible action to approve vendor invoices.**

No Action.

1. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)**

No Action.

1. **Discussion and possible action to adjourn.**

A motion was made by Constance Wallace, 2nd by Jason Hubach to adjourn.

Yea: All Opposed: None

**Meeting was adjourned at 7:32pm**

**Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Agenda posted at Carney Town Hall and Carney Community Center on August 9th, 2023, prior to 6:00pm.**