

Special Town Council Meeting Minutes
Friday, March 26, 2021
10:00 a.m.
Zoom

1. Call to order - 10:00am

Mayor Auxer, Marty Amerikaner, Cheryl Roberts, Chris Stroeck
Amy Boyd, Town Clerk
Mary Fortuna, Grant Committee
Steve Pearson

2. Public Comment - None.

3. Community Development Block Grant Coronavirus Response (CDBG-CV) Applications:

A. Food Pantry Grant-

*C. Stroeck offered brief description.

*Pearson had a question regarding reimbursement, and it was clarified that a MOU will be executed with Shepherdstown Shares, whereby Shares will agree to reimburse the Town if any receipt / expense is rejected by the State.

*Motion by C. Roberts to approve the grant application and authorize the Grant Committee to submit, if completed; Second by M. Amerikaner, Passed unanimously.

B. Housing Grant-

*C. Stroeck offered brief description.

*Motion by M. Amerikaner to approve the grant application and authorize the Grant Committee to submit, if completed; Second by C. Roberts, Passed unanimously.

C. Resolution-

*C. Stroeck offered brief description.

*Motion by C. Roberts to approve; Second by M. Amerikaner, Passed unanimously.

D. Citizen Participation Plan-

*C. Stroeck offered brief description.

*Motion by M. Amerikaner to approve; Second by C. Roberts, Passed unanimously.

E. Fair Housing Plan-

*C. Stroeck offered brief description.

*Motion by M. Amerikaner to approve; Second by C. Roberts, Passed unanimously.

4. Adjourn - C. Stroeck motioned to adjourn, Passed unanimously - 10:24am.