CITY OF PORTAGEVILLE, MO PORTAGEVILLE COMMUNITY DEVELOPMENT CORPORATION PUBLIC HEARING May 12, 2022

The Portageville Community Development Corporation held a meeting on Thursday, May 12, 2022 at City Hall, 301 E Main Street, Portageville, Missouri at 1:00 p.m. to conduct business for the corporation. Mayor Dennis R. Walker II called the meeting to order and asked for a roll call. The following members of the Board of Aldermen answered roll call:

> Alderman Johnson Present Alderman Adams Absent Alderman Hollingshead Present Alderman Estes Present

Also present were the following:

Rachel Wrather, City Clerk

Al Delisle

Angela Lunbeck Edna Robinson

Susan Warren

in favor.

Mayor Walker, acting as President, asked for a motion to approve the agenda. Alderman Johnson made a motion to approve the agenda and was seconded by Alderman Estes. All members voted

Mayor Walker stated that with the new board taking office May 2, 2022, the officers of the Portageville Community Development Corporation also needed to be changed. The following positions were proposed: Mayor Walker, President; Alderman Adams, Vice President; Alderman Johnson, Secretary; Alderman Hollingshead, Treasurer. Mayor Walker asked for a motion to approve the above appointments. Motion was made by Alderman Hollingshead. Alderman Estes seconded. All members voted in favor.

Due to Michael Johnston no longer serving on the Board of Aldermen and subsequently the Portageville Community Development Corporation, Mayor Walker stated that new signer needed to be appointed for all documents regarding the purchase of the fire tanker truck with USDA. Discussion followed. Mayor Walker asked for a motion to allow Alderman Estes to serve as signer for all documents related to the purchase. Motion was made by Alderman Johnson. Alderman Hollingshead seconded. All members voted in favor.

Mayor Walker asked if there were any comments or questions from citizens. Angela Lunbeck spoke regarding grant opportunities and the establishment of the Portageville Community Development Corporation.

No further business appearing before the Portageville Community Development Corporation, Mayor Walker entertained a motion to adjourn at 1:20 p.m. Motion was made by Alderman Estes and seconded by Alderman Johnson. All members voted in favor.

Rachel Wrather, City