CITY OF PORTAGEVILLE, MO PORTAGEVILLE COMMUNITY DEVELOPMENT CORPORATION PUBLIC HEARING June 6, 2022

The Portageville Community Development Corporation held a meeting on Monday, June 6, 2022 at City Hall, 301 E Main Street, Portageville, Missouri at 5:30 p.m. to discuss funding for Firetruck through a USDA grant/loan. Due to the absence of Mayor Dennis R. Walker II, President of the Portageville Community Development Corporation, Alderman Adams, Vice-President, called the meeting to order and asked for a roll call. The following members of the Board of Alderman answered roll call:

Alderman Johnson Present
Alderman Adams Present
Alderman Hollingshead Present
Alderman Estes Present

Also present were the following:

Rachel Wrather, City Clerk

Susan Warren George DeLisle

Gail Lunbeck Al Delisle

Carol Bowden

Angela Lunbeck

Angela Copeland

Alderman Adams presented Resolution 2022-1 authorizing the acceptance of a \$90,000 Community Facilities Grant from Rural Development toward the purchase of the tanker pumper truck. Alderman Adams asked for a motion for the 1st reading of Resolution 2022-1. Motion was made by Alderman Johnson and seconded by Alderman Estes. All members voted in favor. Alderman Adams asked for a motion for the 2nd reading of Resolution 2022-2. Motion was made by Alderman Johnson and seconded by Alderman Estes. Roll call vote was as follows: Alderman Adams, yea; Alderman Johnson, yea; Alderman Hollingshead, yea; Alderman Estes, yea. Motion passes.

Alderman Adams presented Resolution 2022-2 authorizing the acceptance of a \$307,200.00 loan from Rural Development toward the purchase of the tanker pumper truck. Alderman Adams asked for a motion for the 1st reading of Resolution 2022-2. Motion was made by Alderman Estes and seconded by Alderman Johnson. All members voted in favor. Alderman Adams asked for a motion for the 2nd reading of Resolution 2022-2. Motion was made

by Alderman Johnson and seconded by Alderman Estes. Roll call vote was as follows: Alderman Adams, yea; Alderman Johnson, yea; Alderman Hollingshead, yea; Alderman Estes, yea. Motion passes.

No further business appearing before the Portageville Community Development Corporation, Alderman Adams entertained a motion to adjourn at 5:40 p.m. Motion was made by Alderman Hollingshead and seconded by Alderman Johnson. All members voted in favor.

Rachel Wrather, City Clerk

Dennis R. Walker II, President