Mayor Myron W. Marion, Mayor Pro Tem Lori Shore-Smith, Council Members Mark Baker, Boyce Shore and Carla Hall were joined by Attorney Amy Lanning, Administrator Dan Corder and Clerk Kimberly Keen for a special called meeting at 6:00 p.m. at Village Hall.

The Council discussed strategy regarding a potential State grant funding opportunity. The Council reviewed a list of expenditure needs and priorities composed by Administrator Dan Corder that would outline various uses if The Village of Tobaccoville received the State grant funds. There was a consensus of the Council to use the entire grant amount of $200,000 as a partial match for the PARTF Grant that will be used in the Village Park Phase II expansion. Council asked Administrator Dan Corder to verify if the funds may be used in this manner and the time frame in which the funds needed to be exhausted. If the funds may not be used as a PARTF Grant match, the Council will revisit the list of needs to prioritize the most cost effective use of the funds.

Council Member Boyce Shore made a motion to adjourn. Mayor Myron W. Marion seconded. The meeting adjourned at 6:50 p.m.

Minutes Prepared By:

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Kimberly L. Keen, Village Clerk          Myron W. Marion, Mayor

SEAL