

## Minutes

Meeting Name: BOT Special Meeting

Meeting Start Time: 5:00 PM MDT

Meeting Start Date: 7/31/2024

Meeting End Time: 5:10 PM MDT

Meeting End Date: 7/31/2024

Meeting Location: 230 N. Bluff Street Armory Multi-Purpose Room

### Agenda:

#### I. Special Meeting- Start time 5:00pm

A. CALL TO ORDER

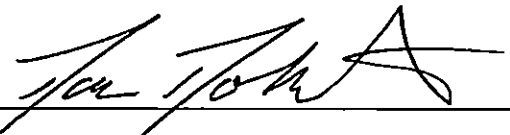
B. PLEDGE OF ALLEGIANCE

C. ROLL CALL – Present: Mayor Roberts and Trustees Bruce, Hill, Kendall, and Whinnery. Absent: Trustee Woods.

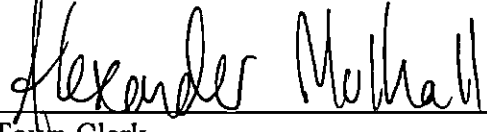
#### II. Action Items

A. Discussion and Possible Action to Approve DOLA More Housing Now Grant Application for the Lake Fork Housing Project in the Amount of \$315,000 with a \$35,000 Match. Motion made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.

Adjournment – 5:10 pm.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
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Town Clerk