CITY OF GRANTVILLE CITY COUNCIL SPECIAL CALLED MEETING MINUTES

JULY 24, 2020 at 1:00 p.m.

Glanton Municipal Complex
123 Lagrange Street, Grantville, GA 30220
The meeting was available by Audio Conference

The meeting was called to order by Mayor Doug Jewell at 1:00 p.m.

Council Member Hines offered the Invocation and Mayor Jewell lead the Pledge of Allegiance to the Flag

Present in the Council Chambers: Mayor Doug Jewell; Council Members Mark King, Ruby Hines, Alan Wacaser and Jim Sell; City Attorney Mark Mitchell; City Manager Al Grieshaber, Jr. and City Clerk Robi Higgins

On conference call: Tamika Lucas, USDA; Dennis Hanthorn, Hanthorn & Associates; Grantville Historic Preservation Commission members Selma Coty, Marion Ceislik, and Penny Wynn

Approval of Agenda: Motion to approve the Agenda Sells/Hines: 4-0

Discussion/Decision to Receive the Letters of Conditions – Rural Business Development Grant from USDA.

Ms. Tamika Lucas reviewed the Conditions related to the Acceptance of USDA Rural Business Development Matching Grant in the amount of \$150,000 to Renovate the Interior of the Freight Depot in Downtown Grantville for use as a Multifunctional Community Center and Event Venue.

Council Member Wacaser made a motion to approve the Letter of Conditions for the Acceptance of the USDA Grant, seconded by Council Member King.

Vote: 2-2 Council Member Sells, Hines and Mayor Jewell opposed. Motion not approved to accept the Grant from USDA

There being no further business to discuss, the meeting was adjourned at 1:56 p.m. Sells/Hines: 3-0