

**TOWN OF ASTATULA
CITIZENS ADVISORY
TASK FORCE MINUTES**



**SPECIAL MEETING
TUESDAY MAY 31, 2022
TOWN HALL**

Having been duly advertised as required by law, Chairman Boyd called the Citizens Advisory Task Force meeting to order at 5:36 pm and led the Pledge of Allegiance.

Members Present:

Marjorie Boyd, Chairman
Karen Smith
Leigh Ann Pflugh
Theresa Ann LaBree

Town Staff Present:

Graham Wells, Town Clerk
David Fox, Fred Fox Enterprises, Inc

Absent:

Sean Donnelly, Vice-Chairman

Roll Call was performed, and it was determined that a quorum was present.

DISCUSSION ON CATF INCOME FORMS:

All CATF Income forms were submitted prior to meeting. It was determined that the CATF met the minimum 51% Low to Moderate Income (LMI) criteria.

PRESENTATION ON CDBG SMALL CITIES PROGRAM:

David Fox presented a handout on The Community Development Block Grant Small Cities Program and reviewed the program categories, income limits, and application process.

PUBLIC COMMENT:

The meeting was opened for public comment. No one from the Public requested to speak.

STAFF PRESENTATION ON POSSIBLE PROJECTS:

Graham Wells explained that the Town current needs include upgrading the central water system for better fire protection. At its conclusion Chairman Boyd requested a motion.

MOTION by Member LaBree that the Town Council consider applying for a CDBG Grant in the Neighborhood Revitalization Category to address water system improvements for better fire protection.; SECONDED by Member Smith

For: Pflugh, LaBree, Boyd, Smith

Against: NONE

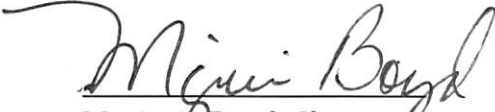
MOTION CARRIED 4-0

David Fox asked if there were any questions from the board or public; there were no additional questions.

ADJOURNMENT


There being no further business, Chairman Boyd thanked everyone for attending; the meeting was adjourned at 6:10 pm.

Respectfully submitted,



Marjorie Boyd, Chairman

ATTEST:



Graham Wells, Town Clerk