

NWCUD Special Meeting
July 26th, 2021 6:00 PM
Northwest Regional Planning Commission
75 Fairfield St.
St. Albans, VT 05478

Attendance:

Ken Millman (Alburgh Town Rep.)
J.R. Cox (Alburgh Village Rep.)
Brenda Churchill (Bakersfield Alt.)
Heather Jewett (Bakersfield Rep.)
Sean Kio (Enosburgh Town Rep, Enosburg Falls Rep)
Kris Lanz (Berkshire Rep.)
Dave Stanley (Fairfax Alt.)
M.K. Raymond (Fairfax Rep.)
Charen Fegard (Richford Rep.)
Jake Kane (Sheldon Rep.)
Elizabeth Nance, Swanton Econ. Dev.
Shaun Coleman, NRPC
Emily Klofft, NRPC

This hybrid Special Meeting was held at the Northwest Regional Planning Commission office at 75 Fairfield St., St. Albans, VT.

Chair S. Kio called the Special Meeting to order at 6:00 p.m., followed by roll call. A quorum was present.

Additions or Adjustments to the Agenda

None.

USDA Rural Business Development Grant

The NWCUD was awarded a USDA RBDG grant for \$30,000 plus a little extra they had left over. It is a requirement of the USDA to open a new bank account to received grant funds. This is to avoid comingling with any other funds.

J. Kane motioned to adopt resolution to open bank account to secure USDA funding. C. Fegard seconded. Motion passed unanimously.

Public Comment

There was no public comment.

Adjournment

M.K. Raymond motioned to adjourn. B. Churchill seconded. Motion carried.

Meeting adjourned at 7:12 p.m.