

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL WORKSHOP SESSION ON **APRIL 24, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK AND AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES AND MARY SMITH

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN AND JULIE MOWDY

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:01 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Resolution 2023-06** Urban Center Advantage Initiative, as a project candidate for the Community Economic Resilience Initiative Grant

Schoening presented the grant deadline is May 5, 2023, and the resolution is required to submit with the application. He stated this is an ACOG grant for \$22,500 with a match of \$2500 from the city. It is for a downtown project. He stated the chamber will partner with the city and form a 6-member committee to work with the consultant on possible projects. This will be a year long process. Dickson asked if it is graduate students or undergraduates and Schoening stated it will be a combination of both. Walker stated the Historical Society, and the chamber will work together on a cohesive plan for downtown.

Motion was made by Dickson, seconded by Buck to approve Resolution 2023-06 Urban Center Advantage Initiative, as a project candidate for the Community Economic Resilience Initiative Grant. Motion carried as follows:

Aye: Dickson, Buck and McLeroy

Nay: None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Buck to adjourn the Workshop Meeting at 6:15 p.m. Motion carried as follows:

Aye: Dickson, Buck and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor