

MIDDLEBURG MUNICIPAL AUTHORITY
“SPECIAL MEETING MINUTES”
NOVEMBER 22, AT 4:30 PM

Members Present: Dwayne Hackenberg/Chairman, Scott Herbster, Tim Folk, Scott Reigle, Jodie Sheaffer/Secretary, Scott Brouse via teleconference. Absent was Douglas Hassinger.

Others Present: None

Public Present: None

CALL TO ORDER: Middleburg Municipal Authority Special Meeting was called to order by Chairman Dwayne Hackenberg at 4:35 p.m.

RESOLUTION FOR STATEWIDE LOCAL SHARE ASSESSMENT GRANT:

Municipal Authority Chairman, Dwayne Hackenberg stated the purpose of tonight’s special meeting is for review and approval of a Resolution for the Statewide Local Share Assessment Grant.

Secretary Jodie Sheaffer presented the Resolution for the Statewide Local Share Assessment Grant. After a brief review, motion was made by Scott Reigle and seconded by Scott Herbster to approve the Resolution and authorize Chairman Dwayne Hackenberg to sign. Motion carried unanimously.

Motion was made by Douglas Hassinger and seconded by Scott Reigle to adjourn tonight’s special meeting at 4:45 p.m.

Respectfully Submitted,
Jodie Sheaffer
Municipal Secretary