

TOWN OF ADVANCE
SPECIAL MEETING – MINUTES
LOCATION: STATE BANK OF LIZTON, LIZTON, IN

June 28, 2019

Noon

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765) 676-6696

Email: advanceCT@townofadvance.com

Council Members: Matt Johnson, Melody Fry, Dale Thompson, and Jim Caldwell

Clerk Treasurer – Shari Johnson

Marshall: Brad Thomas

Attendees:

Council Members: Matt Johnson President, Melody Fry, Dale Thompson

Clerk-Treasurer: Shari Johnson

President Johnson called to order the Special Meeting at 12:00.

Councilwoman Fry made a motion to approve Resolution Authorizing Application Submission and Local Match Commitment, A Resolution of the Town of Advance, Boone County, Indiana Authorizing the Necessary Action to Borrow Funds Specific to the Wastewater Utility Improvements and the Ice Miller Letter of Intent to Provide a Local Match. Councilman Thompson seconded. All in favor, motion passed.

Councilwoman Fry made a motion to adjourn the meeting. Councilman Thompson seconded. All in favor, motion passed.

Meeting adjourned at 12:04.

X

Clerk Treasurer

X

President