

CITY OF SHELLEY
SPECIAL MEETING
MINUTES

FEBRUARY 21, 2023

PRESENT: Mayor Stacy Pascoe (ZOOM)

Council Members: Jeff Kelley, Kim

Westergard (ZOOM) , Leif Watson, and Adam French

City Clerk/Treasurer: Sandy Gaydusek

The meeting was opened at 3:00 p.m.

Ted Hendricks was in attendance to discuss the submittal of a Technical Assistance Grant. This grant would be in the amount of \$20,000, but the city would need to contribute \$10,000 of that as a match. This grant will help organize a coalition to submit an application for an EDA Grant when funding is authorized. This would be a grant for rural communities for innovative technology. Ted said once the funding is released it will benefit all of South Eastern Idaho. He presented documents for the Mayor and Council to review on the future funding.

At the present we are considering adopting Resolution 23-01 which will authorize the submittal of an application to the United States Department of Agriculture Rural Development Technical Assistance grant to assist in the economic stability and wellbeing of the City of Shelley.

Jeff moved, Adam seconded to approve Resolution 23-01 authorizing eh submission of the USDA RD Technical Assistance application for grant funding in the amount of \$20,000 with a \$10,0000 match by the city. Also, authorizing the Mayor to sign and execute the grant application and any associated documents. Approved unanimously.

Adjourned: 3:50 pm.

APPROVE: _____



ATTEST: _____

