

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 26, 2007

Minutes of the special City Council meeting held Thursday, February 22, 2007 at 6:30 p.m., Council Chambers, City Center.

All members of the Council were present except Councilors Coffin and Lund; Mayor Katz presided.

Public comments were held on the item listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED, AS AMENDED

039 ORDERED, That the City Manager is authorized to expend \$40,000 of CDBG Loan Repayment income towards the local match requirement for the 2007 CDBG Housing Assistance Grant to support the Cony Village LLC / KVCAP housing project. Subject to DECD approval, if other sources of matching funds are located by BOL/KVCAP said funds shall, to a corresponding amount, reduce the \$40,000 match.

Yeas: 6; Byron, Doore, Gomeau, O'Brien,
Rollins, Koski

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk