

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

April 2, 2004

Minutes of the special City Council meeting held March 29, 2004 at 6:30 p.m., Council Chambers, City Center.

All members of the Council were present except Councilors Sotir and Doore; Mayor Dowling presided.

Public Hearing - Phase II of the Community Development Block Grant/Business Assistance Grant Application (Order #48)

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED

047 BE IT ORDERED, that the City Manager is authorized to negotiate and enter into a Licensing Agreement with Mr. Richard McGoldrick to allow the construction of an elevated deck, to be attached to the building at 211 Water Street, and which is located over land owned by the City of Augusta.

Yeas: 6; Veilleux, Foster,  
Lerman, Davis, Koski, Lund  
Nays: 0

048 WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing.

NOW THEREFORE, be it resolved by the City Council of the City of Augusta that the City Manager:

- 1) Is authorized and directed to submit an application for the following program and dollar amount within the State Of Maine's CDBG Program:

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

048 Continued

Business Assistance Grant Amount: \$400,000

To the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

2) Is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and

3) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program, consistent with the Charter of the City of Augusta and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Yeas: 6; Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

049 ORDERED, That the City Council enter into Executive Session to discuss labor negotiations.

Yeas: 6; Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

050 ORDERED, That the City Council enter into Executive Session for pending litigation.

Yeas: 6; Veilleux, Foster,  
Lerman, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell  
City Clerk