

MUNICIPAL PROPERTIES COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
May 17, 2023
9:00 AM***

Present were Committee Members: Judy Guye, Michael Hinchman, Marilynn Cuonzo.

Also present were: Jerry Marco (mayor), Mike Kesecker (Operation Manager), Sutton Stokes (City Clerk), Travis Bennett (Police Chief), Steve Himes (Fire Chief), Tracy Judy (Treasurer), Gerry Roberts (City Attorney).

MINUTES

Cm. Hinchman **MOVED APPROVAL OF THE MINUTES OF THE APRIL 19, 2023 MEETING.** The motion carried.

REPORTS

Lissa Eason, director of Elkins Main Street, presented information about the organization's recent activities.

NEW BUSINESS

- A. Dave Clark, director of Woodlands Development and Lending addressed the committee concerning possible next steps for the Darden House.
- B. EFD chief presented a proposal for using city owned property in Third Ward for a training site. Referred to Finance Committee to identify funding source.
- C. No action was taken on the memorandum of understanding between Kump Education Center and City of Elkins.
- D. Mr. Kesecker presented a proposal from Terra Flora for maintenance of city hall flower beds. Marilynn Cuonzo moved recommending that the council approve the proposal as presented. The motion carried.

Cm. Hinchman **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 10:00 AM

The foregoing minutes were approved at the meeting of _____, 2023

Name & Title

Signature