

# SPECIAL BOARD OF CONTROL

## Meeting Minutes

A Special Board of Control meeting was held Friday, September 10, 2021 at 1:30PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 1:31 PM. Director of Public Safety Andrea Perry and Director of Public Service John Highman were present. Board Secretary Katie Wise was also present.

There were no visitors present.

The following items were for review/approval by the Board of Control:

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1. Ordinance 147/2021

Enter into an American Rescue Plan Act Subaward Agreement with Economic and Community Development Institute, Inc. (ECDI) in an amount not to exceed \$1,150,000.00 for the implementation of an additional small business relief grant program for Canton based businesses where small businesses will receive grants up to \$25,000.00 for approximately 80-100 Canton based businesses.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced subaward agreement.

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 1:32 PM