

**MINUTES**  
**SPECIAL TOWN COUNCIL MEETING**  
**FRIDAY MAY 26, 2023, AT 3 P.M.**

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

**\*\*Due to concerns regarding the potential spread of COVID-19 this meeting was a hybrid meeting held electronically by Zoom and also in person at the anchor site the Town Building.**

Council Members Present: Mayor Duncan and Council Members: Gibson and Hill on Zoom.

Absent: Council Members Holland and O'Brien

Others Present at Anchor Site: None

Others present on Zoom: John and Lesa Smith.

Clerk: Jocelyn Buck at the anchor site.

M Duncan called the Meeting to order at 3:01 PM, Buck called role.

1. Open Public Comment- None

**NEW BUSINESS**

2. Discussion and Possible Action re: Resolution 2023-3 Residential Anti-displacement and Relocation Assistance Plan and Certification.

M Duncan explained that this Resolution was required for the CDBG grant application for funding the Placer Creek Low Water Crossing. It is required because the CDBG funds come from HUD (Office of Housing and Urban Development). And even though our project has nothing to do with Housing or any displacement of residents we have to pass this Resolution to complete our application and qualify for the grant. M Duncan clarified for John Smith that a large percentage of HUD funding is for low-cost housing and that is why they require an Anti-displacement Resolution.

CM Hill motioned to pass Resolution 2023-3 Residential Anti-displacement and Relocation Assistance Plan and Certification as presented, CM Gibson seconded, motion passed unanimously.

Buck apologized for not knowing this Resolution was a CDBG requirement for our Grant and thanked the Council for attending the meeting.

**UNFINISHED BUSINESS -none**

3. Closed Meeting (If necessary)

**ADJOURNMENT**

CM Hill motioned to adjourn, CM Gibson seconded, motion passed unanimously.

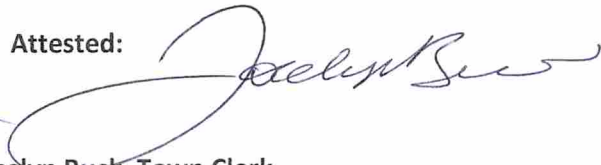
M Duncan adjourned the Meeting at 3:08 PM

Approved:



Jazmine Duncan, Mayor

Attested:



Jocelyn Buck, Town Clerk

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CV Recorder 