

**Cavalier City Council
Special Meeting
August 5, 2021
12:00 PM**

Roll Call: Mayor Hinkle, council members Vaughn, Berry, Carpenter

Absent: Cluchie, Beard, Stevenson

Guests: Auditor Truver, Kyle Gagner

Mayor Hinkle requested a roll call; with 3 members present a quorum was declared.

Kyle Gagner presented the proposed Off the Charts road closure on Main St. E. from Division Ave. N. to W. 1st Ave. N from Wednesday evening to Thursday evening. Discussion on property owner approval. Motion made to approve the OTC road closure request pending approval from impacted property owners. M/S/P – Vaughn, Berry; 3:0, mc.

Discussion on budget hearing date. Motion made to hold the budget meeting on Monday, September 20, 2021 at 7 PM at the city administration building. M/S/P – Vaughn, Carpenter; 3:0, mc.

Auditor Truver presented the council with a Renaissance Zone application for Shane Heck. Discussion on building improvements. Motion made to approve the Renaissance Zone application for Shane Heck. M/S/P – Vaughn, Berry; 3:0, mc.

Auditor Truver presented 4 business development grants to the council. Discussion on the projects. Motion made to approve the storefront improvement grant for Shane Heck. M/S/P – Carpenter, Berry; 2:1, mc. Motion made to approve the energy efficiency grant for Shane Heck. M/S/P – Carpenter, Berry; 2:1, mc. Discussion on home-based business transition and business growth grant guidelines. Motion made to approve the business growth grant for Market Society. M – Berry. Motion failed due to lack of a second. Motion made to approve the home-based business transition grant for Market Society. M – Berry. Motion failed due to lack of a second.

Motion to adjourn 12:27 PM Vaughn, Berry.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor