**MINUTES**

**SPECIAL MEETING OF THE ETNA CITY COUNCIL**

**Friday August 7, 2020 4:00 pm**

Members of the Etna City Council met on this 7th day of August 2020 via TELECONFERENCE. Mayor Jaime Tarne called the meeting to order and dispensed with the Flag Salute.

**Roll Call:** Council members Charnna Gilmore, Cate Trost, and Mitch Trost were present. Mayor Jaime Tarne was not present.

**Oral Comments from the Public on Non-Agenda Item**

None.

**Current Business:**

 **Discuss/Approve applying for CDBG CV-1 Grant.** Council member Gilmore explained that a Public Notice needs to be put out in order to have a Public Hearing for the next regular meeting August 17th. Gilmore stated that there is approximately $56,000 that the City is eligible for and is requesting approval to enter the MOU with Siskiyou Economic Development Council managing the grant. Quintin Gaddy who works for Siskiyou Economic Development Council stated that this is CDBG CARES Funding that is available to city microenterprises to assist with financial and technical assistance. Gaddy explained that this is a 12-month program, and there is no additional workload that will be put on the City of Etna staff. This is a grant program for businesses in Etna. Council member C. Trost, and M. Trost agreed that this is a good program to help with community development. Gilmore thanked Gaddy for working with the City. C. Trost moved to approve applying for CDBG CV-1 Grant, M. Trost seconded and the motion passed.

**AYES: C. Trost, M. Trost, Gilmore**

**Adjournment**

 There being no further business the meeting was adjourned at 4:22 pm.

Respectfully Submitted,

Jenny Bennett

Asst. City Clerk