

**Village of Westville
Special Meeting
Wed., July 26, 2023**

Mayor Weese called the meeting to order at 7:00p.m. and the Pledge of Allegiance was given after Roll Call.

Present: Trustees J Slavik, Strebin, Hughes, Ellis, McFadden and Gallion, along with Village Attorney Barney, Village Clerk V Slavik and Deputy Clerk Rhoden.

Mayor Weese entertained a motion to approve the agenda and place on file. Motion by Hughes; second by Gallion. Motion carried.

The purpose of the meeting was to go over the tentative application, process, guidelines, and restrictions for grants from the Business District. Attorney Barney solicited input from the board regarding his draft documents and will finalize the application and guidelines to be voted on at the August 16, 2023 Regular Meeting. It was determined that grants would be awarded (or denied) quarterly and most likely would begin in December of 2023.

Mayor Weese entertained a motion to adjourn at 8:25p.m. Motion by J Slavik; second by Hughes. Motion carried.

(Minutes taken by Deputy Clerk Rhoden, prepared by Village Clerk Slavik)