

MINUTES

VILLAGE OF LUDLOW
BOARD OF TRUSTEES

SPECIAL MEETING MINUTES
Monday, September 21, 2020

Board Members Present:

David Rose, Chairman	Earl Washburn	Bob Brandt
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Staff Present:

Scott Murphy		
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Others Present:

Alan Couch	Ted Stryhas	Jason Rasmussen (via phone)
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1. Call to Order:

- a. Chairman, David Rose called the Special Meeting to order at 4:30 pm.

2. Possibly approve the 2021 Municipal Planning Grant Application:

- a. David Rose asked Jason Rasmussen to explain the Municipal Grant Application.
- b. Jason Rasmussen reviewed the Municipal Planning Grant application.
- c. Alan Couch discussed how the Planning Commission came up with the purpose of the grant.
- d. Scott Murphy commented on the goals of the Municipal Planning Grant program, the deadline of Sept 30 for submittal, and Ludlow's past success with these programs.
- e. Jason Rasmussen mentioned that the we can still change or amend the application.
- f. **MOTION by Earl Washburn and seconded by Bob Brandt to approve the Municipal Planning Grant application. All in favor and the motion passed.**

Adjourn:

- a. **MOTION to adjourn by Earl Washburn and seconded by Bob Brandt. All in favor and the motion passed.**
- b. Meeting was adjourned at 4:45 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose

Robert Brandt

Earl Washburn