

TOWN OF JEROME, ARIZONA

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MINUTES

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS **SATURDAY APRIL 29 2017 AT 5:30 P.M.**

ITEM #1:	CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE	
	Mayor/Chairperson to call meeting to order.	
	Mayor Vander Horst called the meeting to order at 5:30 p.m.	
	Town Clerk to call and record the roll.	
	Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Vander Horst, Vice Mayor Kinsella, and Councilmember Currier. Councilmember Barber and Councilmember Bachrach were not in attendance.	
	Also present was Joni Savage, Deputy Clerk.	
	Mayor/Chairperson or designee to lead the Pledge of Allegiance.	
	Mayor Vander Horst led the pledge.	
ITEM #2: 5:31	RESOLUTION NO. 555: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, ARIZONA, ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY17, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED Council will review, and may approve this Resolution, which is a requirement in order to obtain	
	CDBG funding. Ms. Gallagher explained that this resolution is identical to one that was adopted in January of 2012. It is required in order for us to receive CDBG funding, and it says that, if we demolish or change the use of any existing low or moderate income housing, we will provide relocation assistance to the people that we displace. After a brief discussion,	
	Motion: Vice Mayor Kinsella made a motion to read Resolution #555 in title only. It was seconded by Councilmember Currier. The motion passed, 3-0.	
	Mayor Vander Horst read the Resolution in title only.	
	Motion: Vice Mayor Kinsella made a motion to approve Resolution #555. It was seconded by Councilmember Currier. The motion passed, 3-0.	
ITEM #3:	ADJOURNMENT	
	Upon motion by Vice Mayor Kinsella, seconded by Councilmember Currier and unanimously approved, the meeting was adjourned at 5:35 p.m.	
Edited by Town	Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Town Clerk Joni Savage.	
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APPROVE:	ATTEST:
Frank Vander Horst, Mayor	Candace B. Gallagher, CMC, Town Manager/Clerk
	Date:

