



**Meeting Notice & Agenda**  
**Type: Special Meeting Meeting**

# STC Meeting Minutes

**Date** 7.17.2023  
**Time** 12PM  
**Location** STC Hall  
**Zoom ID:**  
**Passcode:**

Amended on: N/A

**Vote Format** | **1st/2nd Yea/Nay/Abstain/Absent**

- 1** **Call Meeting to Order** *at 12.05PM*
- 2** **Attendance** *S.Ames, A.Beierly, J.Gordon, M.Belisle, S.Kinjo-Hischer*
- 3** **Executive Session** *Entered at 12:10PM Exited 12:40PM*

1	Executive session: Major business transactions or endeavors, such as a merger or real estate transaction
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*Council agreed to have a resolution drafted to direct TA to put down 1% earnest money and to conduct a property inspection. Council requested a draft resolution to be provided via email for approval.*

- 4** **Adjournment** *Adjournment 12:45PM*