

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

City Hall – 302 Center Street, New Haven, KY 40051

September 29th, 2021 @ 10:00AM

Members Present: Tessie Cecil, Lois Boley, Mike Morris & Ruth Faulkner.

Linda Mattingly was unable to attend.

Guests & Staff Present: Nac Miller (KY Standard), Greg Matthews (KRM), Angela Mattingly & Joanie Corbin

The meeting was **called to order** by Mayor Cecil at 10:00am. The pledge was recited.

The **Special Meeting Minutes of September 16th, 2021** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

Greg Matthews explained to the board that the KY Railway Museum would like to apply for a 2021 TAP Grant. The grant would be for preservation and restoration of the Kentucky Club Lounge Car. The total price of the project is \$361,350.00. The grant is an 80/20 matching grant. KRM will be responsible for \$72,270.00 (20%). The Federal funding will be in the amount of \$289,080.00 (80%). The KY Club Lounge Car will be used in conjunction with Log Still Distillery and Dant Crossing.

Ruth made a motion allowing KRM to apply for the **TAP grant** using New Haven as the Local Public Agency, which the TAP funds will flow through and to allow Mayor Cecil to sign all pertinent paperwork associated with the grant. Lois seconded the motion. All voted in favor. Motion carried.

Ruth made a motion to **adjourn**. Lois seconded the motion. All voted in favor. Motion carried.

Mayor

City Clerk

