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Special Meeting of April 24, 2009
10:30 A.M.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the City of Waveland City Hall located at 407 Hwy 90, Suite D, on April 24, 2009 at 10:30 a.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Piazza.

Also present was Acting City Clerk, Maureen Bordelon.

Absent from the meeting was Alderman Brian Schmitt.

CDBG/SEWER IMPROVEMENTS

Re: Resolution Authorizing Preparation and Submittal of an Application for Funds from the Mississippi Development Authority

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a resolution authorizing preparation and submittal of an application for funds from the Mississippi Development Authority. **(EXHIBIT A)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

ADJOURN

Re: Adjourn meeting at 11:54 a.m.

Alderman Piazza moved, seconded by Alderman Stahler to adjourn the meeting at 11:54a.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: None

Absent: Schmitt

The foregoing minutes were presented to Mayor Longo On May 6, 2009.

Maureen M. Bordelon
Acting City Clerk

The Minutes of April 24, 2009 have been read and approved by me on this day the 6th day of May 2009.

John Thomas Longo,
Mayor

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