

# TOWN OF WAYNE BOARD OF TRUSTEES

PO BOX 160 / 117 N. SHANNON  
WAYNE, OK 73095

## NOTICE OF SPECIAL HEARING

Type: Special Scheduled  
Date: Monday November 16, 2020  
Time: 6:00 PM  
Place: Wayne Multi-Purpose Center  
111 N. Shannon, Wayne, OK

## SPECIAL HEARING AGENDA for November 16<sup>th</sup> 2020

### ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISH QUORUM  
  
Mayor Vincent Hibbard  
Vice Mayor Rick McGee  
Council Member James Paddack  
Council Member Carol Faella  
Council Member Jessica Arnold
3. PLEDGE OF ALLEGIANCE: *Carol Faella*
4. NEW BUSINESS:
5. PUBLIC COMMENT:
6. DISCUSSION AND POSSIBLE ACTION ON “Reviewing and approving a finalized document, complete with policies, projects prioritized, financial analysis complete and matched to funding sources/requirements and prepare an action plan for program implementation (Plan Development)”.
7. DISCUSSION AND POSSIBLE ACTION ON approving CDBG GeoCIP Capital Improvement Needs 5-Year Plan Summary.
8. DISCUSSION AND POSSIBLE ACTION ON approving Resolution 2020-001 approving and accepting the Community Development Block Grant project as complete.
9. DISCUSSION AND POSSIBLE ACTION ON approving the CIP 5 Year Plan Recommendation.
10. ADJOURNMENT OF MEETING

Agenda approved this 4<sup>th</sup> day of November 2020 by Mayor Vincent Hibbard at 1:09 pm.  
Publicly posted this 12<sup>th</sup> day of November 2020 at Wayne Town Hall, Smiley’s Quick Stop, and Wayne Superette.

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Town Clerk

(SEAL)