



OCCOQUAN TOWN COUNCIL
Special Meeting Minutes
Town Hall – 314 Mill Street, Occoquan, VA 22125
Wednesday, July 15, 2020
7:30 p.m.

Present: Mayor Earnie Porta; Vice Mayor Jenn Loges; Councilmembers Krys Bienia, Cindy Fithian, and Eliot Perkins
Absent: Councilmember Laurie Holloway
Staff: None

1. CALL TO ORDER

Mayor Porta called the meeting to order at 7:30 p.m. and explained that the sole purpose of the meeting was to appoint three members and one alternate to the Town's Micro-Grant Eligibility Panel.

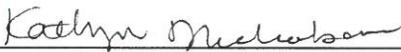
2. APPOINTMENT OF PANEL MEMBERS

Councilmember Fithian moved and Councilmember Loges seconded the appointment of Eliot Perkins, Liz Quist, and Pat Sivigny as members of the Town's Micro-Grant Eligibility Panel and the appointment of Matt Dawson as an alternate.

Motion **passed** unanimously by voice vote.

3. ADJOURNMENT

The meeting was adjourned at 7:34 p.m.



Katy Nicholson
Town Clerk