

Town of Perryville
Special Meeting Minutes
March 16, 2021 6:30 pm Town Hall Meeting Room

Attendance: Mayor: Robert R. Ashby Jr., Commissioners: Robert Taylor, Timothy Snelling, Christina Aldridge, Assistant Town Administrator: Cathy McCardell, Planning and Zoning Director: Dianna Battaglia, Town Clerk: Jackie Sample.

Remote Participation: Commissioner: Michelle Linkey, Town Administrator: Denise Breder.

Mayor Ashby called the March 16, 2021 Special Meeting to order at 6:44 p.m.

Approval of Remote Participation

Motion was made by Commissioner Taylor and seconded by Commissioner Aldridge to approve the remote participation request for Commissioner Linkey. All in Favor: Motion Carried

Mayor Ashby announced that Commissioner Linkey is attending remotely via speaker phone or other electronic devices. Mayor Ashby confirmed that Commissioner Linkey was attending remotely and was on-line. Mayor Ashby confirmed that Commissioner Linkey could hear him and that the board members and others present could hear Commissioner Linkey. All votes taken at this meeting in which the Commissioner is attending remotely will be taken by roll call vote.

Approval of March 16, 2021 Special Meeting Agenda

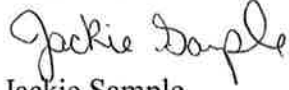
Motion was made by Commissioner Taylor and seconded by Commissioner Snelling to approve the March 16, 2021 Special Meeting Agenda. **Roll Call Vote:** Commissioner Linkey, Aye, Commissioner Taylor, Aye, Commissioner Snelling, Aye, Commissioner Aldridge, Aye, Mayor Ashby, Aye. **All in Favor: Motion Carried.**

Ordinance 2021-03 Amendment to Economic Agreement with Great Wolf - Denise Breder

Mayor Ashby asked Ms. Breder to introduce Ordinance 2021-03. Ms. Breder read the introductory paragraph as follows: For the purpose of approving a Second Amendment of Town of Perryville Economic Development Agreement by and between the Town of Perryville and GWR Perryville LLC ("Great Wolf"); to alter the water and wastewater allocations to be provided by the Town for the Project and related fees payable by the Great Wolf to the Town for these allocations of water and wastewater capacity; and generally providing for incentives for Great Wolf to locate a resort hotel in the Town of Perryville.

Motion was made by Commissioner Taylor and seconded by Commissioner Aldridge to adjourn the March 16, 2021 Special Meeting at 6:47 p.m. **Roll Call Vote:** Commissioner Linkey, Aye, Commissioner Taylor, Aye, Commissioner Snelling, Aye, Commissioner Aldridge, Aye, Mayor Ashby, Aye. **All in Favor: Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Jackie Sample".

Jackie Sample
Perryville Town Clerk.