

PUBLIC HEARING/SPECIAL MEETING MINUTES
November 1, 2007

Media Borough Council met in the large conference room of the Media Municipal Center on the above date with the following officials present: President Daly, Vice-President Hall, Councilpersons Simpson and Derrickson. Borough Manager Smith was also in attendance.

President Daly called the public hearing/special meeting to order at 7:05 p.m.

UTILIZATION OF FISCAL YEAR 2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Jeff Smith summarized the two (2) proposed Community Development Block Grant (CDBG) applications. Each year the County of Delaware has discretionary funds returned to them from projects not completed, etc.

The first application pertains to a transportation and parking options study with a Borough match of \$8,750. Vice-President Hall made a motion to adopt Resolution #2007-06 pertaining to the Community Development Block Grant application for a transportation and parking options study. Councilwoman Simpson seconded the motion. The motion carried 4-0.

The other application pertains to upgrades to the Emergency Operations Center in the amount of \$119,900. Councilman Derrickson made a motion to adopt Resolution #2007-07 pertaining to the Community Development Block Grant application for upgrades to the Emergency Operations Center. Councilwoman Simpson seconded the motion. The motion carried 4-0.

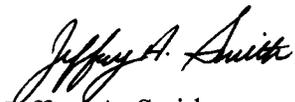
PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

There were no comments from the public during the public hearing/special meeting.

ADJOURNMENT

The Public Hearing adjourned at 7:25 p.m.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary