

**BOROUGH OF MEDIA
SPECIAL MEETING MINUTES
SEPTEMBER 8, 2003 @ 5:00 P.M.**

The Media Borough Council met in the second floor meeting room at the Municipal Center on the above date with the following officials present: President Hagan, Vice-President Robinson, Councilpersons Gibian and Alyanakian. Also present was Borough Manager Smith.

President Hagan called the meeting to order at 5:05 p.m.

Resolution #2003-15

President Hagan read Resolution #2003-15 pertaining to the \$1,800,000 General Obligation Note, which was awarded on July 17, 2003 (Ordinance No. 976) by private sale by negotiation for the purpose of providing funds for capital improvements for a Streetscape Project, Third Street Bridge, Traffic Signal Enhancements (CMAQ), Media Theatre, and demolition of property and creation of a public parking lot.

Vice-President Robinson made a motion to adopt Resolution #2003-15. Councilperson Whitaker seconded the motion. Motion carried unanimously.

No other business was presented before Council.

Adjournment

Councilperson Whitaker made a motion to adjourn the meeting at 5:10 p.m. Vice-President Robinson seconded the motion. Motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary