



**COUNCIL MEETING MINUTES**  
**GARDINER CITY COUNCIL**  
**EXECUTIVE SESSION**  
**Wednesday, April 28, 2021**  
**6:00 PM**

The meeting was called to order by Mayor Hart at 6:00 p.m.

**1. ROLL CALL/PLEDGE OF ALLEGIANCE**

**City Council Present:** Mayor Hart, Councilor White, Councilor Berry, Councilor Rees, Councilor Frey, and Councilor Rines.

**City Council Absent:** Councilor Cusick and Councilor Sergeant.

**Also present:** Acting City Manager Anne Davis

**2. Public Comment:** None

**3. NEW BUSINESS**

**a) EXECUTIVE SESSION**

**Action:** Councilor Berry motioned to move into executive session at 6:05 p.m. Councilor Frey seconded.  
Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous.

**a) Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development - Credit  
Enhancement Agreement**

None.

**b) Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development - Credit  
Enhancement Agreement**

Councilor White motioned to direct Acting City Manager to sign a contract with some additions proposed by legal.

Councilor Rines seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous at 9:24 p.m.

**c) Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development - Credit Enhancement Agreement**

None.

**d) Pursuant to 1 M.R.S.A. § 405(6)(C): Economic Development - Credit Enhancement Agreement**

Councilor Berry motioned to direct City staff to move forward.

Councilor White seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous at 9:26 p.m.

**e) Pursuant to 1 M.R.S.A. § 405(6)(A): Discussion or Consideration of Employment**

None.

**4. CITY MANAGER REPORT-** None

**5. CITY COUNCIL REPORT-** None

**6. ADJOURN**

**Action:** Councilor White motioned to adjourn the meeting.

Councilor Berry seconded.

Mayor Hart asked for any discussion. Seeing none, a roll call was conducted. Unanimous. The City Council adjourned the meeting at 9:28p.m.

Respectfully Submitted:



Alisha Ballard

City Clerk