

Kountze Economic Development Corporation
Special Meeting
August 17, 2023

Meeting opened by Barry Mitchael at 5:30pm.

Roll Call – Virginia Gray, David Weber, Joe Bumstead, Barry Mitchael present. Brandi Stutts absent.

Invocation lead by David Weber.

Discussion about scoring and approval of RFP with request for proposals and a RFQ with requests for qualification packets for the EDA Disaster 2023 project for Kountze EDC.

No scoring was necessary due to GrantWorks being the only company that applied. GrantWorks is going to waive the \$15,000.00 fee but will receive 5% of grant and 5% of match.

Accept GrantWorks to be the administrator of the EDA Grant for Kountze EDC.

Motion: David Weber

2nd: Virginia Gray

Vote was unanimous.

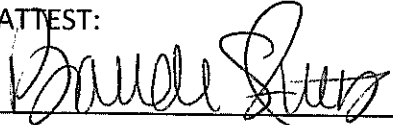
Adjourn at 6:10pm

Motion: David Weber

2nd: Joe Bumstead

Vote was unanimous.

ATTEST:





Barry Mitchael, President