

**MINUTES
FOXFIRE VILLAGE COUNCIL
SPECIAL MEETING
April 22, 2022 – 8:00 AM**

1. **Call to Order:** Mayor Boito called the Special Meeting to order at 8:00 AM.
2. **Members Present:** Councilmembers, Janice Gregorich, Janet Nauman, Don Nelson, and Gary Samuels
3. **Ordinance #2022-05 Grant Project Ordinance for the Foxfire Village American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds**

Councilmembers met to review and approve Ordinance #2022-05 prior to the grant submission.

Mayor Pro Tem Gregorich made a motion to adopt Ordinance #2022-05 Grant Project Ordinance for the Foxfire Village American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds. The motion carried unanimously.

4. Adjournment

Councilmember Nelson made a motion to adjourn. The vote was called, and motion carried. The Special Meeting adjourned at 8:05 AM.



Lisa A. Kivett, *CMC, NCCMC, CZO*
Village Clerk



Don Boito
Mayor