



**MORRISTOWN DEVELOPMENT FUND**  
**Tegu Building - Community Meeting Room**

**MEETING MINUTES**  
**September 9, 2020**

Members in attendance: Bob Beeman, Steve Leach, Sam Guy, Peter Merrill (via phone) and Mary Ann Wilson

Staff: Dan Lindley, Town Administrator

Guest: Tricia Follert, Community Development Coordinator

Steve Leach, Chairperson called the meeting to order at 2:02 PM.

**I. AGENDA CHANGES ADDITIONS:**

Old business: By-laws

**II. APPROVE MINUTES:**

Minutes of March 10, 2020 were presented and voted affirmatively.

**III. FINANCIALS:**

Not available.

**IV. NEW BUSINESS**

MDF met to consider offering small, one-time grants to Morristown businesses ~~with employees~~ that have been negatively impacted by the COVID 19 pandemic. Information from the Town of Hartford VT was shared on its process currently in place. Criteria to be included in the grant application was discussed at length. Available MDF funds to be used for economic recovery grants were discussed.

Upon motion by Mary Ann Wilson, with a second by Bob Beeman, the board voted unanimously to draw from the Morristown Development Fund an amount of \$50,000.00 (Fifty Thousand Dollars), to establish Economic Recovery Grants for Morristown businesses that have been negatively impacted by the COVID 19 pandemic. Registered businesses in good standing with the Secretary of State's Office may make a one-time application for a grant of \$2,500. The application period will run from October 1, 2020 to November 1, 2020. An application is being created subject to board approval and will contain criteria and information.

**V. OLD BUSINESS: Re-writing by-laws. Tabled**

**VI. NEXT MEETING:**

Thursday, September 24, 2020 at 2:00 PM.

**VII. ADJOURNED: 3:27 PM upon motion and carried.**

Respectfully submitted,  
*Mary Ann Wilson*, Scribe