

**Minutes of Special Assembly Meeting
Held on September 20, 2022**

Vice-Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m., September 20, 2022, in the Borough Assembly Chambers.

PRESENT: MORRISON, GILBERT, POWELL, DALRYMPLE

ABSENT: PRYSUNKA, HOWE, DEBORD

PERSONS TO BE HEARD – None.

CONFLICT OF INTEREST -None.

ITEM(S) OF BUSINESS

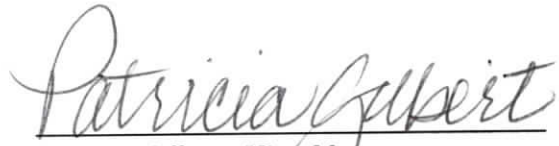
5a RESOLUTION No. 09-22-1718 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING A MATCH FOR A U.S. DEPARTMENT OF TRANSPORTATION PORT INFRASTRUCTURE DEVELOPMENT GRANT PROGRAM

M/S: Powell/Morrison to approve Resolution No. 09-22-1718. Motion approved unanimously by polled vote.

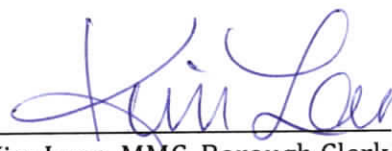
5b Final Plat approval of the GPV Replat, a replat of Lot 11, a portion of Lot 12, Lot 13, and a portion of Lot 14, within Block 84, Wrangell Townsite, according to US Survey 1815, creating Lot A and Lot B, GPV Replat, zoned Waterfront Development, requested by Micony, LLC and owned by ALANNCO, LLC

M/S: Powell/Morrison to approve the final plat of the GPV Replat. Motion approved unanimously by polled vote.

Special Assembly meeting adjourned at 5:38 p.m.


Patricia Gilbert, Vice-Mayor

ATTEST:


Kim Lane, MMC, Borough Clerk



