THURSDAY March 28, 2019

TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE: Councilmember Simpler led the Pledge of Allegiance.

ROLL CALL:

Mayor: Chick Glanden - present

Council Members: Virginia Simpler - present

Ricky Maddox - absent

Poncho Davila - present

Jack Webb - present

Town Solicitor: William Pepper – present

NEW BUSINESS:

Ching LLC, LOI Agreement: Dustan stated that he believes everything of importance was discussed in the public hearing unless anyone had any further questions.

Councilmember Simpler made a motion to approve the Ching, LLC LOI Agreement. Councilmember Davila seconded the motion. Motion passed by unanimous vote.

Councilmember Simpler made a motion to adjourn the meeting. Councilmember Davila seconded the motion. Motion passed by unanimous vote.

Mayor Glanden closed the meeting at 7:05 PM.

Respectfully submitted,

Bethany DeBussy Town Clerk