Minutes of a special called meeting of the Town Council of the Town of Marion, Virginia held in the Council Chambers of the Municipal Building on March 16, 2023 at 4:30 p.m.

**PRESENT:** Mayor David Helms, Jim Barker, Tricia Spencer, Bill Weaver, Larry Carter and Avery Cornett Council Members; Town Manager Bill Rush, Assistant Town Manager Billy Hamm, Town Clerk Cindy Stanley, Town Attorney Mark Fenyk, Police Sergeant April Morgan and Director of Economic Development Ken Heath.

**ABSENT:** Vice-Mayor Dr. Jim Gates and Suzanne Jennings.

**VISITORS:** Charles Hayden and Cecil Hicks.

**INVOCATION/PLEDGE TO THE FLAG:** Mr. Heath rendered the invocation. Mayor Helms led the Pledge to the Flag.

**PUBLIC PRESENTATION:** Mr. Heath reviewed and read a Resolution in support of a grant application for the airport. Upon motion of Ms. Spencer, seconded by Mr. Barker and a vote of 5 AYES and 0 NOES, the Resolution in Support of US House of Representatives Community Project Funding Appropriations Grant Request for Smyth/Wythe Airport Commission was adopted.

Mr. Heath reviewed and read a Resolution in support of a grant application for housing. Upon motion of Ms. Spencer, seconded by Mr. Barker and a vote of 5 AYES and 0 NOES, the Resolution in Support of US House of Representatives Community Project Funding Appropriations Grant Request for the Marion Economic Development Authority was adopted.

Upon motion of Mr. Weaver, seconded by Ms. Spencer and a vote of 5 AYES and 0 NOES, the meeting was adjourned at 4:38 p.m.

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Mayor Clerk