CITY OF HARTFORD PROPOSED SPECIAL BUSINESS MEETING MINUTES FEBRUARY 6, 2023

Commissioners Present: Ramon Beltran; Frank Dockter; John Miller; Helen Sullivan; Terry Tibbs; Mayor

Richard A. Hall;

Members Absent: Jane Danger;

Staff Present: Vitale, Rodney-Isbrecht;

Mayor Richard A. Hall called the special meeting to order at 4:00pm.

Discuss & Take Action on Designating Signatory's on City of Hartford's Financial Accounts

Motion by Commissioner Tibbs, supported by Commissioner Miller to adopt Resolution 2023-005 Designating Signatory's on City of Hartford's Financial Accounts.

Motion carried 6-0

Adjournment:

Motion by Commissioner Tibbs, supported by Commissioner Beltran, to adjourn the meeting at 4:01pm. Motion carried 6-0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk