



**Appomattox Town Council
Municipal Building, Council Chambers
210 Linden Street
Appomattox, VA 24522**

Monday, February 10, 2020

7:30 p.m. - Regular Council Meeting

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia)

- I. Call to order and welcome to visitors**
- II. Prayer & Pledge of Allegiance to the Flag of the United States of America**
- III. Mayor's Comments**
- IV. Scheduled Public Appearances**
- V. Adoption of the Consent Agenda – February 10, 2020**
 1. Minutes – January 13, 2020 – Regular Council meeting
 2. Minutes – January 28, 2020 – Workshop Council meeting

All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.
- VI. Unfinished Business**
- VII. New Business**
 1. Discussion and possible consideration to adopt an ordinance to revise a portion of the Code of the Town of Appomattox, in Chapter 185, Article I – General Provisions.



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2. Consideration to approve the payment request #4 of the 4 annual payments that were provided as an Economic Stimulus Grant in the Performance Agreement between the Town of Appomattox, the Town of Appomattox Economic Development Authority and COJANA, a Limited Liability Corporation in the amount of \$26,100.60 to COJANA, a Limited Liability Corporation as the owner of the Appomattox Inn and Suite and also consideration in accepting payment request #4 that COJANA has met its responsibilities as noted in the Performance Agreement dated March 13, 2015.
3. Consideration to appoint Kenny Gobble to the Town of Appomattox Economic Development Authority, term ending December 31, 2023.

VIII. Council Standing Committee Reports

IX. Citizen Comment Period

X. Town Manager's Report

XI. Council Comments

XII. Adjournment