

MIN.FB 2/10/2021- CHAIRMAN'S OPENING REMARKS

The Chair Welcomed Members and asked the Secretary to ascertain whether there is a quorum for the Meeting. The Secretary Confirmed that there was Quorum for the Meeting.

MIN.FB 3/10/2021- REPORT PRESENTATION FROM PLANNING & DEVELOPMENT COMMITTEE CHAIR

The Chair Planning & Development Committee made his Presentations to the Full Board for Consideration.

The **Board Approved** the recommendations from Planning & Development Committee Chair as follows;

1. That, the Board adopts the Criteria used to shortlist Market stalls applicants below
 - Regional Representations, since Makutano is cosmopolitan area, there was need to have all 20 Wards Represented
 - Marginalized Communities, Members wanted other tribes besides Majority Pokots Represented.
 - Youths Representations
 - Women Representations
2. That, the Board agrees to exempt April 2022 rent to successful Market Stalls applicants due to COVID-19 induced economic meltdown.
3. That, Successful Market Stalls applicants are ordered to pay three (3) Months' rent from January 2022 and the Deadline for Full Payment is 15th **February 2022**.
4. That, the Board Adopts the full list of Successful **Market Stalls applicants (as Enclosed)** and as Presented by Planning & Development Committee Chair. The Municipal Manager is therefore ordered to issue them offer letters and Sign Offer Agreement with them

MIN.FB 4/10/2021-ADJOURNMENT

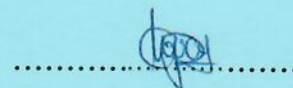
There being no other business, the meeting ended at 3 PM with a word of Prayer from Eritom Joseph.

MINUTES CONFIRMED;
28th January 2022

.....
THIS DATE
BY



BENSON RIRIMPOI
BOARD CHAIR



LOBOO LUCY
BOARD SECRETARY

