

Restore Avilla Board

In attendance: Bill Ley, Bill Freeman, Ann Freeman, Todd Carteaux, Katie Schaller, Kevin Kelly, Jill Hoffelder.

Todd Called the meeting to order at 6:02 pm.

Action: Bill L. moved to approve the minutes from Jan. 11, 2021. Jill H. seconded. Motion carried.

Treasurer's Report. We have a balance of 7,478.85 in our bank account. There is 668.30 in our PayPal Account. Action: Jill H. motioned to approve treasurer's report. Ann F. seconded. Motion carried.

Old Business:

OCRA conference call: They mentioned two specific areas we needed to work on, work plan & budget. They will send us examples to look at. They also suggested we watch the webinar on level placements on the OCRA site.

Community Market: Katie S. said the Kendallville Market is every other weekend and the vendors from there will come to Avilla since Katie set it up so we are on different weekends. Ann F. is checking with Park Board to see if the Market can use the Park. We are waiting to get signs made till we find out the location for the Market. Todd will check with Bank and Library to advertise the Market. Bill L. will check with town for their e-sign. Todd will contact News Sun.

Downtown: A committee was formed with a person from each of these entities in town. Kevin Kelly - Chamber of Commerce, Paul Sheppard - Town Council, Bill Ley - Town of Avilla, Ann Freeman - Park Board, Josh Harper - RDC Board, Chad Rayle - Tipton Law, Todd Carteaux - Restore Board. The first meeting is Scheduled Feb. 22 at 6:15 at the Town Hall. Meetings will be the 4th Monday of each month at the same time & location.

Mural: Bill L. contacted Violet Landrum. She will be at the March meeting to talk about the Mural.

Dog Park: We did receive a check for \$500.00 from Jansen Family Dentistry. Rome City Vet Clinic expressed interest in naming rights to the Dog Park. That would require a donation of more than \$2500.00. Bill L. & Ann Freeman got the grant submitted for the Dog Park.

Logo: We voted on a Logo for Restore Avilla and Dawn Kelly's Logo won with the addition of Keep it Noble.

New Business:

Ann Freeman mentioned creating an annual fund raiser. She will give us possible ideas at March meeting.

Action: Bill L. motioned to adjourn meeting at 7:19pm. Jill H. seconded. Motion carried.

The next meeting will be at the Town Hall on March 8th at 6:00 pm.

Minutes recorded by Todd Carteaux, President