

Restore Avilla Board

Minutes July 12, 2021

In attendance: Todd Carteaux, Jill Hoffelder, Kevin Kelly, Shalimar Holderly, Bill Freeman, Katie Schaller, Ann Freeman, Tena Woenker, Dawn Kelly

Todd called the meeting to order at 6:04 p.m.

ACTION: Jill H. moved to approve the minutes from June 2021. Ann F. seconded. Motion carried.

Treasurer's Report: We have a balance of \$15,987.91.

ACTION: Jill H. moved to approve the Treasurer's Report. Kevin K. seconded. Motion carried.

OLD BUSINESS:

Community Market: Katie purchased yard signs at \$13/sign. Jill agreed to cover the market for Katie on July 31st. Set up begins at 7 a.m. with the Market opening at 8 a.m. Katie has seen more interest from vendors and more customers are showing up.

ACTION: Jill H. moved to approve \$135 to reimburse Katie S. for the yard signs. Kevin K. seconded. Motion approved.

Dog Park: Bill Ley submitted our grant request. Grants will be distributed in the fall. Ann F. and Tena W. will pursue a possible grant from the James Foundation. Two fence plaques have been purchased. Nathan Pulver may be able to pour the foundation/concrete pad for the park. Josh Lash will stake it out prior to pouring. Todd is working on contacts with Cautex, WikFab, McLaughlin, Wirco, and Parkview.

Restore Sign: Todd is still waiting to hear back concerning the cost of the Restore sign. Premier Signs has not responded.

Design Committee: Derek Brinkerhoff from Garrett will speak at the next Design Committee meeting. They are looking for grants through OCRA to help write ordinances. Bill Ley and the Town Council are still discussing the possibility of hiring a Code Enforcement Officer in the hope that this will encourage the owners to apply for grants to fix up their buildings.

NEW BUSINESS

OCRA Meeting: Our meeting with the representative from OCRA went well. Bill L., Todd C. and Shalimar H. were all present at the meeting. They asked us a series of stock questions which we answered and they offered some suggestions.

E-Mail Notifications: A decision was made to share the Restore G-Mail log-in with Shalimar so that she can check messages and scan for important info. Shalimar can also use this account to send Restore Minutes to the Committee Chairs.

ACTION: Kevin K. motioned to adjourn the meeting at 6:42 p.m. Jill H. seconded. Motion carried.

The next meeting will be at the Town Hall on Monday, September 13 at 6:00 p.m

Minutes recorded by Shalimar Holderly, Secretary

**Promotion Committee Meeting
July 12, 2021**

In attendance: Todd Carteaux, Jill Hoffelder, Kevin Kelly, Shalimar Holderly, Bill Freeman, Katie Schaller, Ann Freeman, Tena Woenker, Dawn Kelly

Ann F. called the Development Committee Meeting to order at 6:42 p.m.

Community Market: Posts have been shared on Facebook

Dog Park: Opportunities for support have been shared with businesses and individuals.

Outreach: Possibilities include seeking out grants, speaking to groups, and putting something in KPC. Todd C. will check on getting something into the KPC. We also talked about the possibility of creating an annual event. Ideas for an annual event included Santa at the park, a 5K, and Oktoberfest at the St. James Restaurant.

Jill H. made the motion to adjourn at 6:57 p.m. Todd C. seconded. Motion passed.