

Restore Avilla Board

Minutes August 9, 2021

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

Guest: Sheryl Prentice, KPC Journalist

Todd called the meeting to order at 6:08 p.m.

KPC Interview: Sheryl Prentice, KPC Journalist, was present to learn about the Dog Park and take a picture of the Restore Board for KPC.

ACTION: Jill H. moved to approve the minutes from July 2021 with corrections. Abby C. seconded. Motion carried.

Treasurer's Report: We have a balance of \$16,131.41.

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

OLD BUSINESS:

Community Market: There has been a lot of interest in the Community Market and a fairly steady stream of people coming through. The market is gaining momentum.

Dog Park: The concrete pad has been poured. Todd C. has been working on contacting businesses and industries. Shalimar H. will make contact with The James Foundation. We decided to schedule a fall Dash for the Dog Park 5K on October 23rd at 9 a.m. We can use the same T-shirts and will consider the possibility of doing a costume contest.

Restore Sign: The sign will be 24"X24" and will cost \$60 + tax.

ACTION: Jill H. moved that we approve the cost of the sign. Ann F. seconded. Motion carried.

Design Committee: Derek Brinkerhoff from Garrett spoke and emphasized that the changes we are hoping to make take time and not to get discouraged. The RDC can both purchase and sell properties. The town is still discussing adding a Code Enforcement Officer to the town budget. RDC is in the process of expanding the Tiff district. The EDA plan has to include plans to purchase specific properties in order for the RDC to have the authority to purchase them as they become available.

NEW BUSINESS

OCRA Meeting: OCRA encouraged us to ask the leadership of the various towns in Noble County to provide financial support for the Dog Park since it will be the first one in Noble County. Todd C. will craft a letter to send to each municipality.

Website Hosting & Domain: We need to renew our Web contract. This costs approximately \$380.

ACTION: Abby C. moved that we approve the funds to renew our contract with our webhosting company and domain name not to exceed \$400. Kevin K.. seconded. Motion carried.

ACTION: Abby C. motioned to adjourn the meeting at 7:02 p.m. Ann F. 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 August 9, 2021

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

Ann F. called the Development Committee Meeting to order at 7:02 p.m.

Community Market: We were all encouraged to share posts on Facebook as well as to attend and participate in the market.

Dog Park: We raised \$99 selling dog biscuits and \$36 selling lavender at the Community Market. We are working on plaque sales. Members are encouraged to continue to share the project with businesses and individuals. We also just scheduled a Dash for the Dog Park on Saturday, October 23rd.

Outreach: Bill Ley submitted a grant request to the Noble County Community Foundation. Shalimar H. will submit a grant request to The James Foundation. We are open to local speaking opportunities at Town Council and other Civic groups.

Todd C. made the motion to adjourn at 7:05 p.m. Katie S. seconded. Motion passed.

UPCOMING RESTORE MEETINGS:

(All at Town Hall)

Monday, September 13 @ 6:00 p.m.

Monday, October 11 @ 6:00 p.m.

Monday, November 8 @ 6:00 p.m.

Monday, December 13 @ 6:00 p.m.