

# Restore Avilla Board

## Minutes September 13, 2021

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

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

**ACTION:** Tena moved to approve the minutes from August 2021 with corrections. Jill H. seconded. Motion carried.

**Treasurer's Report:** We have a balance of \$21,453.06. We spent \$320.35 on our website. We have received some additional donations for the Dog Park.

**ACTION:** Jill H. moved to approve the Treasurer's Report. Ann F. seconded. Motion carried.

### OLD BUSINESS:

**Community Market:** Our final Community Market was held on Saturday, September 11<sup>th</sup>.

**Dog Park:** Shalimar H. submitted a grant application to The James Foundation. We are waiting to hear if we make it through the first round. Todd C. wrote letters to all the municipalities and to the Albion veterinarian. We have received a \$5000 grant from the Noble County Community Foundation that is contingent upon us raising the rest of the funds. We received a \$4000 gift from Wirco. Dog's Best Friend has pledged \$500. We decided that naming rights will be given to the largest individual or corporate gift and not to organizations that distribute grants.

**Restore Sign:** We are waiting for completion of the sign. The fence is ready.

**Design Committee:** The Town Council declined the request for a Code Enforcement Officer. They beefed up the litigation budget and have set aside \$20,000 for legal fees that can be used for code enforcement. They will be looking into a planning grant.

### NEW BUSINESS

**Mural:** Rico Diamonte was recommend as a local individual who would be a good resource as an artist for a future mural. He painted the murals in Garrett.

**ACTION:** Jill H. motioned to adjourn the meeting at 6:25 p.m. Katie S. seconded. Motion carried.

The next meeting will be at the Town Hall on Monday, October 11 at 6:00 p.m

Minutes recorded by Shalimar Holderly, Secretary

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## Promotion Committee Meeting September 13, 2021

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

Guest: Paul Shepherd

Ann F. called the Development Committee Meeting to order at 6:25 p.m.

**Community Market:** We discussed the possibility of having a pop-up Community Market on October 23<sup>rd</sup> during the Dash for the Dog Park Fall Edition and having it set up at the library. We also discussed the possibility of bringing in a food truck.

**Dog Park:** Mini-fundraisers were held at the Community market on August 28<sup>th</sup> and September 11<sup>th</sup> during which we raised \$180. We have been working on selling plaques and benches. We will hold the Fall Edition of the Dash for the Dog Park on Saturday, October 23<sup>rd</sup>. The Triple A Gallery is hosting an event on Sunday, October 24<sup>th</sup> and will donate all the proceeds to the Dog Park project. Restore Avilla members are encouraged to continue sharing the project with businesses and individuals.

Todd C. made the motion to adjourn at 6:41 p.m. Abby C. seconded. Motion passed.

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### UPCOMING RESTORE MEETINGS:

(All at Town Hall)

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

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

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