

Restore Avilla Meeting Minutes January 9, 2017

In attendance: 7 Members

President Todd Carteaux called the meeting to order at 7:07 p.m.

The minutes from last month's meeting were presented. Bill Ley motioned to approve and Kevin Kelly seconded. Motion carried.

Treasurer's report was given, the balance of the account is \$1733.41. Abby Cole motioned to approve and Bill seconded. Motion carried.

Old Business

The lawyer is working towards completing the 501 (c) 3 paperwork.

There is a property and building that is being looked into as a possible location for the pocket park downtown. No progress has been made yet, although the building owner is open to meeting.

There was discussion about grants, how they may work in conjunction with other programs and opportunities.

The following committees need to be formed: Organization Committee, Design Committee, Economic Restructuring Committee and Promotion Committee. In the next couple of months, we will work to create and structure them accordingly.

New Business

Farmer's Market is May 13th through October 21st Vendor space will be \$20 for the season, unless the vendor is a non-profit organization, in which case it is free. If the vendor will be there once, it will be \$5 and space is \$10 for those who sign up after July 29th. Hours are 9 a.m. to noon. Dawn Kelly will update the information needed to get the updates completed online and offline.

With no further business, Kevin motioned to adjourn and Abby seconded. Motion carried. The meeting was adjourned at 8:03 p.m.