

Restore Avilla Meeting Minutes February 13, 2017

In attendance: 6 Members

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

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

Treasurer's report was given, the balance of the account is \$1740.29. Abby Cole motioned to approve and Russ Shartzler seconded. Motion carried.

Old Business

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

The Redevelopment Commission is working to acquire the property that Restore is interested in for a possible pocket park downtown.

The following committees need to be formed to be and to maintain our Main Street certification: Organization Committee, Design Committee, Economic Restructuring Committee and Promotion Committee. Next month's meeting will involve more specific information about what each committee's responsibilities are. Committees will meet at least once a month, during the regular Restore Avilla monthly meetings and minutes of each committee's meetings need to be recorded and submitted to the Restore Avilla president.

New Business

There is a community crossing grant available that may be a good source of funds for Restore Avilla. Bill Ley is looking into this and will report back to us with more information. Bill also has filed the report to keep Restore Avilla Main Street certified.

We have received one vendor application for this year's Farmer's Market, which begins on May 13th. As a reminder, 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. Applications are available online at: restore.avilla-in.org. Last year's marketing statistics for the vendors and shopping campaigns will be resubmitted at next month's meeting.

With no further business, Kevin motioned to adjourn and Sharon Seutter seconded. Motion carried. The meeting was adjourned at 8:47 p.m.

The next meeting is at the library on Monday, March 13th at 7:00 p.m.