

Restore Avilla Meeting Minutes March 13, 2017

In attendance: 8 Members

President Todd Carteaux called the meeting to order at 7:05 p.m.

The minutes from last month's meeting were presented. Kevin Kelly motioned to approve and Dick Littlefield seconded. Motion carried 6-0.

Treasurer's report was given, Todd adjusted the report accordingly, due to an unrecorded expense. The balance of the account is \$1473.29. Dick motioned to approve and Kevin seconded. Motion carried 6-0.

Old Business

Restore Avilla is officially a 501 (c) 3 entity.

The Redevelopment Commission has added the corner property across from Horizon Bank to their agenda, to proceed in acquiring a survey on the property for purchase. This is the property Restore is interested in using as a pocket park.

This year's Farmer's Market has 2 vendors so far. There was a vote to implement social media (Facebook and Instagram) advertising for this season to attract vendors and buyers. A budget of \$40 for the advertising and \$25 for the service fee to Kelly Company to do the marketing was voted on. Motion for approval given by Abby Cole and seconded by Judy Littlefield. Motion carried 8-0. McDonald's has offered to display flyers for the Farmer's Market . To get the guidelines and an application, please visit <http://restore.avilla-in.org>

Committees are vital to remaining Main Street certified and to receive grants. We're still looking to increase our membership and our awareness in the community. We need at least two people per each of the following committees to get things up and running: Organization Committee, Design Committee, Economic Restructuring Committee and Promotion Committee.

New Business

We had a brief brainstorming session about fundraising and possibly participating at this year's Freedom Festival.

With no further business, Kevin motioned to adjourn and Russ Shartzter seconded. Motion carried. The meeting was adjourned at 7:45 p.m.

The next meeting is at the library on Monday, April 10th at 7:00 p.m.