

## **Restore Avilla**

### Meeting Minutes

December 11, 2017

Members present: Todd Carteaux, Kevin Kelly, Russ Shartzter, Bill Freeman and Bill Ley

Also: Joshua Lash and Samantha Whiting

Todd Carteaux called the meeting order at 6:02 pm.

The November 13, 2017 minutes were presented. Kevin motioned and Bill Freeman seconded to approve the minutes as written. The motion carried 5 – 0.

Bill Freeman presented the Treasurer's report. Russ motioned and Kevin seconded to approve the Treasurer's report. Ayes – 5. Nays – 0.

Old Business:

We still need someone to head the Farmers' Market next year.

We still need ideas for a fundraiser for improvements to the downtown area.

Todd provided a quote for general liability insurance for Restore Avilla in the amount of \$532.00 per year. He will attempt to get more quotes for the next meeting.

New Business:

The Goldsmith property at 126 E. Albion Street now belongs to Restore Avilla. Joshua Lash paid the closing costs and assumed payment of the liens on the property. Joshua Lash explained he is interested in acquiring the property to refurbish the building for a business. Joshua will provide the legal description, deed and closing costs required to make the transfer. Restore Avilla will retain ownership of the east half of the property. Bill Freeman made a motion to transfer the portion of the property with the building to Joshua Lash. Russ Shartzter seconded. The motion carried 4 – 0 with 1 abstention – Kevin Kelly.

It was suggested there should be an easement granted to Joshua along the east side of the building for building maintenance.

The Avilla Park Board will be invited to attend the next meeting to discuss ideas for a pocket park at the remaining space at 126 E. Albion Street.

Bill Freeman suggested we should ask the Town Council to consider options for parking on E. Albion Street to maximize businesses' customer parking. He suggested "Customer Parking Only".

At 6:25 Bill Ley motioned to adjourn. Bill Freeman seconded. Ayes – 5. Nays – 0.

The next Restore Avilla meeting will be upstairs at St. James Restaurant on January 8, 2018.

Bill Ley  
Secretary