

Restore Avilla

Minutes March 11, 2019

In attendance: Todd Carteaux, Shalimar Holderly, Bill Ley, Russ Shartzter, Randy King, Abby Cole, Josh Koons, Hobart Hinkson and Rose Dekoninck.

Todd called the meeting to order at 6:00 pm.

Hobart Hinkson and Rose Dekoninck talked about options for fundraiser dinners that could be held at American Legion Post 240. They suggested we have enough people to do a fish dinner. They suggested other meals including a taco bar, chicken or beef and noodles, chili dogs, barbeque ribs and tenderloins on the grill. We will consider the options among others including a 5K run.

Minutes from March 11, 2019 were presented. Shalimar motioned and Randy seconded to approve. The motion carried 5 – 0.

In the absence of Treasurer Bill Freeman, Todd presented the treasurer's report with a balance of \$1,321.85. There was no income or expenses last month. Jill motioned and Shalimar seconded to approve the treasurer's report. The motion carried 6 – 0.

Old Business:

The farmers' market will be held at the Marketplace of Avilla due to expected construction on Albion Street this summer.

Todd informed those present that Bill Ley will ask the Avilla Town Council to consider applying for a planning grant to get started with a plan to install new decorative street lights along Main Street from 4th Street to Sacred Heart Home. It could also establish a plan to install wayfinding signs along Main and Albion Streets. Bill will also ask if the Town Council will consider applying for the OCRA MainStreet Revitalization Program for a grant to cover the cost of the lights. The cost of the signs could be eligible for a grant from the Indiana Housing & Community Development Authority (IHCDA).

Shalimar is registered to attend the Community Exchange in Angola May 29.

Todd mentioned Restore Avilla does have insurance coverage for fundraisers and other activities.

At 7:01 pm Abby motioned and Shalimar seconded to adjourn. The motion carried 6 – 0.

The next meeting will be upstairs at the St. James Restaurant on Monday, May 13 at 6:00 pm.

Bill Ley, Secretary