

Meeting minutes

Attendees	George Ferber	Jason Knight	John Guido
	Joseph Cassata	Fredrick Foels	Jackie Smilinich
	Alice Roth	Dawn Kammerdeiner	Doug Taylor (adviser)
	Chuck Gilbert		

Jason called meeting to order.

Funding status: Official letter sent to Kevin Hardwick asking for 200K to run LDC. Talked to Chuck about funding

We have a zoning problem in the central retail district. Need to get pool of money and ask council to match to fix zoning issues. Without this being fixed we cannot lead.

Alice met with Jenna from the mayors office. 35K would be transfer money

Motion to make Jason director of LDC

Made by Jackie S.

Seconded by Alice R.

Approved by all

Motion to appoint Alice Roth to be Chair of Executive committee, Jackie Smilinich to be vice chair.

Made by George F.

Seconded by Fred F.

Approved by all

Motion to have next meeting on 27 August 2019 at 5PM

Made by Jackie S.

Seconded by Chuck G.

Approved by all

Submitted by Secretary George Ferber