

December Meeting minutes

Attendees	George Ferber	Dawn Kammerdeiner	Doug Taylor (Adviser)
	Jason Knight	Fredrick Foels	Alice Roth
	Joseph Cassata		

5:00 pm – quorum present

Call to Order

Alice Roth opened meeting

Motion to Approval of minutes from 26 November 2019

Motion by Fred Foels

Second by Dawn Kammerdeiner

Approval by all

\$45K is the amount in city budget for the LDC

\$100K coming from County per Kevin Hardwick

Programs to develop

- 1 Small Business Loan
- 2 Define / develop opportunity zone
- 3 Gastown needs and is opportunity for development
- 4 Zoning is on our radar. Important for any development plan.

Intern

Jason has calls out to MPA program at University on Elmwood. Looking for two interns, web design and marketing manager.

We need to add more membership and will look at applications.

We don't have to file with charities board for 6 months after receiving funds.

Historic Resources minutes submitted. They are in secretary records if anyone wants to see them.

Executive Directory Position – We need someone to answer emails beyond the director

eg: Paperwork for starting grant writing.

We need clerk or committee members to take up functions.

What do we want to accomplish in one year? We will do scope of work first and discuss money later.

We need a scope of work for the Executive Committee. Joe and Alice will work on scope and projects for Executive Director Interns.

Dawn will take care of reserving meeting room.

Next meeting 28 January 2020 at 5:00 P

Motion to adjourn at 5:45p

Motion by Fredrick Foels

Seconded by Joseph Cassata

Approved by all