3/11/13 CDC Board Meeting Agenda

Posted on March 7, 2013 by sandy

North Fork Community Development Council

Agenda of Board Meeting – March 11, 2013

North Fork Rancheria Community Center following the Annual Meeting

1. Call to Order
2. Additions to the Agenda: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration.
3. Approval of the Agenda
4. Public Comment: The first 15 minutes of each regular meeting is set aside for members of the public to comment on any item within the jurisdiction of the CDC Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to insure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and address for the record.
5. Approval of Minutes of February, 2013 Regular Board Meeting
6. Results of email vote taken on March 6, 2013
7. Treasurer's Report
8. Discussion and Action Items

A. Old Business

i. NF Downtown Redevelopment Initiative

ii. Water testing/system inspections

iii. Bio-energy project/ lot line adjustment/property taxes—update

iv. NF Visitors' Center—update

v. Art Gallery

vi. Gates & locks on property—update

vii. Hiring real estate broker for land sale

viii. Fund raiser proposal—additional information

ix. Committee Reports:

1. Real Estate
2. Mural Graffiti removal—update on lighting
3. History Group/CDC
4. New Business

A. Proposals from Ed Tannehill, plumber

B. Determine May board meeting date

C. Add youth seat to board

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be Monday, April 22, 2013 (fourth Monday) at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.