

10/22/2012 Agenda

Posted on [October 18, 2012](#) by [sandy](#)

North Fork Community Development Council

Agenda of Board Meeting –October 22, 2012

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order
 2. Pledge of Allegiance
 3. 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.
 4. Approval of the Agenda
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1. 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.

1. Approval of Minutes of September, 2012 Regular Board Meeting
2. Treasurer's Report
3. Discussion and Action Items

A. Old Business

- i. NF Downtown Redevelopment Initiative
- ii. Updating Leases
- iii. Water testing/system inspections
- iv. BRLF—designation of funds to savings
- v. Caretaker Update
- vi. Fire station/site infrastructure
- vii. CDC sign—update on making the sign
more visible (John Kifer will redo the lettering)
- viii. Paragliding—update
- ix. Bio-energy project—update
- x. Water hookup/usage/maintenance fees
- xi. Fundraising

xii. Road-naming contest

xiii. Remaining cleanup

xiv. Installation of Hancock Lane sign—possible
donation of cement, etc.

xv. Insurance adjustment (?) due to having fire
station on site

xvi. Brownfields Loan Documents—review by
attorney

xvii. Lights in board room, hallway, office area, &
covers for outlets—update

xviii. Committee Reports:

1. Real Estate
2. Planning
3. Mural Graffiti removal—update on lighting
4. History Group/CDC
5. Budget

1. New Business

i. Planters/flower beds near entrance to
office

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be Monday, November 26, 2012 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.