1/28/13 Agenda

Posted on January 25, 2013 by sandy

North Fork Community Development Council

Agenda of Board Meeting – January 28, 2013

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

5. 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.

6. Approval of Minutes of November, 2012 Regular Board Meeting

7. Treasurer's Report

8. Discussion and Action Items

a. Old Business

i. NF Downtown Redevelopment Initiative

ii. Water testing/system inspections

iii. BRLF—designation of funds to savings

iv. Caretaker responsibilities—update

v. Fire station/site infrastructure—update

vi. CDC sign—update

vii. Paragliding—update

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

ix. Water hookup/usage/maintenance fee—update

x. January fundraising letter to community—results of mailing

xi. Northern California community loan fund contract update

xii. Committee Reports:

1. Real Estate

2. Planning

3. Mural Graffiti removal—update on lighting

4. History Group/CDC

b. New Business

i. History Group: staking of outline of building, informational sign

ii. Art Gallery—change in leadership and new requests

iii. Annual meeting: who, what, when, where

iv. NF Visitors' Center

v. Thank you notes to members/contributors

9. Organizational Reports (if time)

10. Adjournment

Reminder: The next CDC meeting will be Monday, February 25, 2013 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.