CDC meeting 5/18/15 6:30pm

6:37pm Call to order
Tm, Ms approv Agenda m/c

public comment -
Erni Del Rio from Santa Mari Live op on Bonnie B. Retired Park Ranger. Dan explains the CDC 12 Board mem 4 at Lg & organizat. Dune Mill Stble and work on Redeem
Rozz N.F Weom Club
Gali School
Chris Chamber Commun.
Dan At Large Mm
Tom Br N.F Hist
Dean member at lar and Bus
Jean Ross n
Manyon

Tm, Rs Approv Minutes ~~4~~ Apr. 27th 2015 m/c

6. Treasurer Report $485,528.00 Brownfield initial loan New Balance.
Mm, Ts to accept treasurer Report m/c

7. Corresponding Secretary/Member Report.

old mill Trail - Daneil instal a sign today By Dougla Re distre. 6 arrows on Double post. Paint Brown Metn w/ wood Behind it. Sign By the main Road. Senn project. Arrow Mounte on Poles. Can school Make more Arrows?? ask school. Sigh to Direct to parking. Need to do something Diffrn with the arrows. logs?? Danger Because they are sharp. Gail Reen that he is a N.F studut SLP comin to N.F. Mayke as Contrn project for fut SLP.

1. Caretak updat - trail Clear, Weed wan the tank tank area. Next.

2 - Bio-energy project/grant/ contres 1090 N.F comm Power Budget $250,00. Dean will talk to Cathy thn burg Daughter. Breakgran Jue or July Bio Plan will tak 9 months then research will Start 3 week cun Quarter for the first yea. Need 400 kw house is Equin to 400 homes. Green house, mushroom farm. Dean will call Bill Gilman intn next Guy for Plume Pondera Phone company. No way to Distrn the power. Contrn w/ PG&E Maybe a yea later. 45% NF Phone 45% land an $20,0r $190,00 in kind $500,000 Grey as in kind. Cash flow project Shine good income

What will CDC use the Money for? Hawk Rover Continue Econ Development. Cal Law can Code & Reliant parcels.

~~2. EDA grant/planning committee Report~~
Brownfield loan $10,000.00 1.5 mile new Main tax credit. Did it at last Meeting.

3. EDA First Bill from John. Rembursm from EDA approves.

facilities Maintenance – Fill tank automatic. Fred will install autom fill sysh upgrad electricty. Some time in the next few weeks.

Mill property Associct Bills gone at for the third Quarter. Water Bills

New Payment schedule Madera County Payment up to Jan 1st of this year. Rent at 2 of the vacn office. 1% inth $400 a month

Jm, Rs $2,000.00 m/c

Allright Recycling – Dean moving forward with getting it all at of there. Should finish all this next week.

Tom gave him until June 1st Deadly.
The rest By NOV. Trails and Motor homes.
Keith Norton - Metro Reception. Month to Month

BRLF - funds to savings @ 28,000 in General Account.
Tim, RS to move $1,000 from Gen fund a month to BRLF just for this month only. M/C

Jean and Mary will work on the Annual Budget

Real Estate 2 offices - Arrowhead Small office, May have purchased furniture.
2nd individual Rents the largest office Steve Bell
Ann Kosht. Geology Bldg
3rd office - Brooke

Bio plant Mass Madn County.

Dollar General - Re open the General plan extension was accepted. Agent still wants to go into escrow.

T.C ask about funds to Develop a master Plan.

Planning
Historic Group Nothing

Approve Budget tables

Purchase of water by an individual/need for content with Attorney.

$50 minimum would be shame or what out Bar Sells Mm, DS it will go into Phone owners

/ /2 m/c carries

Erin.Delrv@verizon.net

Peach Jar Sandy has case it. Flyer goes out to everyone. Garden fundraiser was good. We N.F Thru June 4th Hy Med

Red cross Denis Fitzgerald.
Cant Emmy Seven Person.

Mmy Ts Ellen Adjannt m/c

Attendance

Board Meeting 5/18/15

Joey Cox
Roza Knapp
Dan Kelm
Maryan McGown
Ernie Del Rio Gunt
Dean Osekowski
Dean Jungle
Michael Chesser