

04/29/13 – Agenda

Posted on [April 25, 2013](#) by [sandy](#)

North Fork Community Development Council

Agenda of Board Meeting – April 29, 2013

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

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

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 March, 2013 Regular Board Meeting
2. Results of email vote taken on April 19, 2013
3. Treasurer's Report

1. Discussion and Action Items

- A. Old Business

- i. NF Downtown Redevelopment
Initiative—update
 - ii. Caretaker responsibilities—update
 - iii. Bio-energy project/ lot line adjustment/
property taxes—update
 - iv. NF Visitors' Center—update
 - v. Art Gallery—update
 - vi. Fire station—update
 - vii. CDC sign-update
 - viii. Land sale—update
 - ix. Fund raiser proposal—additional
information/update

cost of chain and concrete

- x. Water testing/system inspections
- xi. Gates & locks on property—approve
- xii. Youth seat on the board
- xiii. BRLF-designation of funds to savings
- xiv. Committee Reports:

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

1. New Business

- i. Proposals from Ed Tannehill, plumber
- ii. Bio-energy LLC Agreement
- iii. Organizational memberships
- iv. Fire station dedication—May 10

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be Monday, May 20, 2013 (third Monday) at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.