9/24/2012 CDC Board Meeting Agenda

Posted on September 18, 2012 by sandy

North Fork Community Development Council

Agenda of Board Meeting – September 24, 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

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 July, 2012 Regular Board Meeting (No quorum at the August meeting)
7. Treasurer's Report
8. Discussion and Action Items

a. Old Business

i. NF Downtown Redevelopment Initiative—Scott Marsh

ii. Updating Leases

iii. Water testing/system inspections

iv. BRLF—designation of funds to savings

v. Caretaker Update

vi. Fire station/site infrastructure (note item under new business)

vii. Water system—permit and user fees

viii. CDC sign—update on making the sign more visible (John Kifer will redo the lettering)

ix. Electric car charging station—update

x. Proof of insurance and license for serving of alcohol on Sept. 22 artist's reception

xi. Paragliding

xii. Committee Reports:

1. Real Estate
2. Planning
3. Mural Graffiti removal—update on lighting & anti-graffiti coating
4. Report results of email votes (4)

b. New Business

i. Brownfields Loan Documents

ii. Approval of CA Rural Water Association membership

iii. Request for CDC to pay for water testing fee for new fire station–$750

iv. Finance/fundraising

v. Election of board member to Executive Committee

vi. Naming of new road in front of fire station and TANF building (contest?)

vii. Lights in board room, hallway, & office area

viii. Time change for beginning of board meetings/length of meetings

ix. Budget line item for maintenance (do we need a budge committee?)

x. Insurance policy renewal

9. Organizational Reports (if time)

10. Adjournment

Reminder: The next CDC meeting will be Monday, October 22, 2012 at 5:30 pm (?) at the North Fork CDC Conference Room at the Mill Site.