

Ad-Hoc Meeting Notes
October 25, 2017

1. Present were Chad Pusey, Gary Lanter, Bill Burke, Teresa Fielder & Dave Hasty. Randy Rich was absent.
2. Received update on Cory Wartsbaugh property. Project is complete and North Range will be able to be open for Fall Follies. As of 10-27-17 Teresa received a bill from David Troyer, Jr (did the window work) and left a message for Mike Munson to bring for his work made out in Cory's name before the Board Meeting on November 1, 2017. We can vote on approval at that meeting and make checks out of TIF for Cory & David Troyer Jr. plus for Cory and Mike Munson. Cory can then come in and sign his part over to them and this endeavor will be complete.
3. Teresa is going to research with other municipalities or find something on the internet to draw up a form we can use for future TIF Grant agreements.
4. Committee agreed to draw up a Dumpster Agreement. Chad will get with Mayor T next week and help with the wording on this. Hopefully will bring to next meeting for approval.
5. Review of Home Town Pride Award winners. First set of winners were: The American Legion Parkway, Dick & Angie Seamon, Ronnie & Glenda Allen and Paul & Ashley Christman. Decision was made to award 4 more awards before the Fall Follies, which will be the "November Awards". Those receiving awards will be: Ron & Jeannie Hinterscher, Ray & Thelma Baker, Doug & Christy Coulter and Galen & Lori Umfleet.

This uses all 8 signs that we had ordered from T-Graphics and Mayor T has one gift certificate for \$25 to use. If we decide to award any during the winter months we will need more signs and gift certificates.
6. Requested that Chief of Police Chad make contact with Daniel Fritchie, Brad & Kim Musgrave and Lisa Wilson in reference to the accumulation of trash & debris.
7. New Business:

Chad & Mayor T will meet to review the golf cart ordinances and see if there are things we need to change or if they read like we need them to.
8. Next meeting will be November 29 @ 3:30pm