

Minutes of Meeting

Monday, January 13, 2020

5:00 PM

County Office Building

Members: Curtis Putnam
Dan Nunziato
Lois Mastro

Scott Marshall
Bert Flood

Jerry Swiggett
Rudy Garcia

Absent: None

Guests: Amy Meyers

County Staff: Eric Dahl (5:10pm), Douglas Miles

- I. Chair Curtis Putnam convened the assembly of EDA members at 5:00pm**
- II. Approval of Minutes:** Motion to Approve the Minutes of November 4, 2019 as corrected. [Garcia / Swiggett 7-0-0]
- III. Treasurer's Report:** Accepted as Presented [Garcia / Nunziato 7-0-0]
- IV. Presidents Report:** He worked with Linda Staiger from FLDP Alumni to turn in the FLDP Alumni Tourist project to vie for a grant. Announced the budget for the project was decreased.
- V. Staff Report:** Douglas Miles covered Bryan Rothamel's written report which was emailed prior to EDA members. A copy is attached.
- VI. EDTAC Report:** Chair / Garcia gave an update on signage at Pleasant Grove.
- VII. Public Comment:** None.
- VIII. Unfinished Business:**
 - A. Discussed different ideas of how to obtain a building / shell building. No Action
- IX. New Business:**
 - A. Signage at Pleasant Grove – No Action**
 - B. Farmers Market – Amy Meyers:** She gave an update on her initiative last year for a Farmers Market at Sycamore Square. There was much discussion about building a permanent Pavilion / Pole Barn at the front of Pleasant Grove for the multiple events held there year round and to establish a permanent Farmers Market location. Rudy will meet with Aaron Spitzer, Parks and Rec, to gain their insight and support. The EDA will meet with Aaron at the February Meeting
 - C. VEDA Membership Reimbursement:** The Chair requested reimbursement for his membership.

Motion: Reimburse Curtis Putnam \$250 for his VEDA Membership [Flood / Garcia 7-0-0]
 - D. Lois Mastro was appointed as the EDA member to EDTAC.**

Adjournment: There being no further business to come before the Authority, the Chair adjourned the meeting at 5:50PM.

Minutes Recorded by Scott Marshall for Dan Nunziato.

Respectfully submitted,

Dan Nunziato, Secretary