

EDC Minutes
April 22, 2008

Call to order: 7:02 by David

Members present: Libby, Sherrie, David, Charlie, Nino, Lauri

Others present: Charlotte, Cindy,

Libby made a motion to approve the minutes, seconded by Sherrie; 3-0 vote.

Sherrie presented the spread sheet budget that she had been working on.
Discussion followed.

Nino arrived and discussion switched to the banners that the EDC is looking to purchase. After talking of the number that are needed and the price it was decided that we needed 36 of them. Sherrie made a motion that EDC purchase 36 banners and was seconded by Libby; the vote was 4-0. Nino then had to leave.

Discussion about the CVB then ensued. It was decided to invite Cort Carlson to the next meeting.

Charlie then made a motion that Sherrie, as treasurer, works with Seresa and approves all EDC bills. Libby seconded the motion which passed 3-0.

Charlie and David then discussed the trip to Geneva and the fine job they had done in that town. Several of Geneva's ideas were discussed; the many things that worked for them.

Libby then presented a list of available rental properties within the village.

At 9:26 Libby made a motion to adjourn, seconded by Charlie.