

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – January 17, 2018**

I. CALL TO ORDER:

Chairman Collingsworth called the meeting to order of the AVVPBID at 9:00a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Cambridge; Kelley; Chairman Collingsworth; Gilmore; Hitt

Absent: Nassif; Cusack

III. PUBLIC COMMENTS:

No public comments.

IV. Committee Updates

a) Status update: Landscape – Chris Hitt

Board Member Hitt stated he has met with Orlando from the Town and that the outer Highway 18 project is moving forward. The plan check fees have been paid. The plan will be going out to bid soon.

b) Status Update: Budget – Donna Gilmore

Treasurer Gilmore stated that she received a check from the Town and everything is up to date.

c) Status Update: Marketing – Scott Nassif

Board Member Nassif was not present.

d) Status Update: Sheriffs Department – Joy Ballinger

Sergeant Laura from the PD gave the PBID Board the statistics report to review regarding the calls/incidents taken place during the last month.

She stated that there would be a sweep taking place in the Village with two deputies next week.

e) Suggested items for next agenda

ARGP applications

V. CONSENT AGENDA

Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business that will be adopted in whole in one motion.

- a) Approval of Minutes of December 13, 2017.

Recommendation:

Approve the subject minutes as part of the consent agenda.

- b) Treasurer's Report – Month of December 2017

Recommendation:

Approve the subject minutes as part of the consent agenda.

Motion by Board Member Cambridge and second by Board Member Hitt to approve items a and b.

The motion passed unanimously.

VI. NEW BOARD BUSINESS

- a) **Town of Apple Valley Update**

No new update. Orlando did speak about the Shop Local Campaign.

- b) **2017 Christmas Lighting Contest Results**

Las Brisas, Mollies, and Apple Valley Mobile Home Lodge all placed in the 2018 Christmas Lighting Contest. They all received prizes for winning.

- c) **Appointment of Board Officers**

Motion by Board Member Hitt and seconded by Board Member Cambridge to approve the board officers for 2018 as follows: Chairman Collingsworth, Vice-Chairman Nassif, Secretary Hitt, and Treasurer Gilmore.

ROLL CALL VOTE:

Board Members: Gilmore__Y__, Chairman Collingsworth__Y__, Cambridge__Y__, Nassif__NP__, Cusack__NP__, Hitt__Y__, Kelley__Y__.

Vote: 5-0-2

The motion passed

d) Acquisition of the Navajo and Highway 18 Property

No action or discussion was taken.

e) Paving of John Glenn and Del Mar Roads

Board Member Hitt stated that the Town has the development plans for the paving project from prior attempts to complete the road. The Town can provide the development plans, but the PBID would have to pay for the actual paving of the road. If it were paved by the PBID it would then be incorporated into the Town, which would maintain the existence of the road in the future.

f) Signature Events Update

Angelique stated that the committee would be meeting next week. The newsletter is in the process of being completed for, the first issue of the year. She is just slightly off between Treasurer Gilmore's budget and her own, which she will work on. The committee will be working on the dates for the summer street fair and parade for 2018. Victor Valley Hospital would like to partner with the street fair. A review will be conducted with the contract made with the Daily Press.

VII. CLOSED SESSION: No action was taken during closed session.

VIII. Board Comments

Board Member Cambridge would like to meet with the Police Department to talk further about the crime situation in the Village.

IX. ADJOURNMENT:

Board Member Cambridge motioned to adjourn and second by Board Member Cusack. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:55 a.m. to the next meeting of January 17, 2018 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Collingsworth