

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – June 18, 2014**

I. CALL TO ORDER:

Chairman Cusack called the meeting to order of the AVVPBID at 9:06a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Robinson; Nassif; Gilmore; Vice-Chairman Collingsworth; Hitt; Chairman Cusack

Absent: Past Chairman Cambridge

III. Public Comments:

Kim Scully sang God Bless America. She found a banner that goes on the light pole due to the massive amount of wind that has occurred throughout the past months. The board thanked Kim for picking up the banner that fell down. She is praying that our neighborhood becomes better and that the property value increases. She thanked the board for listening to her concerns.

IV. Committee Updates

a) Status update: Land Improvement – Chris Hitt

Board Member Hitt stated that he met with the new landscape architect. He wants to start work on the outer highway. He is waiting for the parts to arrive for the lighting of the Village sign. He would like Brad Miller to attend the next landscape committee meeting.

b) Status Update: Budget – Donna Gilmore

Treasurer Gilmore stated no new updates.

c) Status Update: Marketing – Scott Nassif

Nassif stated that October 23, 2014 looks like the date that the Village will host an event to attract vendors. The Franklin family let the Town know they were not interested in participating and allotting their parking lot for the event. The Town is going to be looking for a new spot within the Village.

d) Suggested items for next agenda

A new contract for the Sheriffs Department.

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 May 21, 2014.

Recommendation:

Approve the subject minutes as part of the consent agenda.

b) Treasurer's Report – Month of May, 2014

Recommendation:

Approve the subject minutes as part of the consent agenda.

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

The motion passed unanimously.

VI. NEW BOARD BUSSINESS

a) Chamber of Commerce Update

Janice from the Chamber of Commerce stated that the board is looking for a new vendor for the kiosk sign. The newsletter will be sent out this week and she is promoting two new workshops. The first workshop is titled "Promoting the Power of Partnership". The other one is the next day titled "Dollars and Census". Each of these workshops will last half days and will start on Thursday June 26, 2014.

VII. Board Comments

Vice-Chairman Collingsworth stated there are some open spaces within the kiosk and hopefully the board will find a new vendor soon.

VIII. ADJOURNMENT:

Chairman Cusack motioned to adjourn and second by Treasurer Gilmore. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:27 a.m. to the next meeting of July 16, 2014 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Cusack