

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – July 17, 2013**

I. CALL TO ORDER:

Chairman Cusack called the meeting to order of the AVVPBID at 9:05a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Hitt; Chairman Cusack; Collingsworth

Absent: Past Chairman Cambridge; Robinson; Gilmore; Vice-Chairman Nassif

III. Public Comments:

No public comments.

IV. Committee Updates

a) Status update: Landscape –Chris Hitt

Board Member Hitt stated that he would like to have a Landscape Committee convene as soon as possible.

b) Status Update: Budget – Donna Gilmore

Donna Gilmore was not present, but did send the Treasurer Report.

c) Status Update: Marketing –Chairman Cusack

Chairman Cusack stated they were unable to meet this month, but will in the coming month.

d) Suggested items for next agenda

No suggested items.

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 23, 2013.

Recommendation:

Approve the subject minutes as part of the consent agenda.

b) Treasurer's Report – Month of May, 2013

Recommendation:

Approve the subject Treasures Report as part of the consent agenda

Motion by Chairman Cusack and seconded by Board Member Hitt to approve consent agenda items a and b.

Vote: 3-0-4

Motion carried

VI. NEW BOARD BUSSINESS

a) Chamber of Commerce Update

Nyeka from the Chamber of Commerce stated that Facebook, Twitter and the Village website have all been updated. The kiosk will be up as soon as the Town approves them. The taste of the Village will be named the "Tour de Fork" and the event will be help August 10, 2013 Columbus Day. The mangers of the restaurants seem very enthusiastic. They continue to send out the Constant Contact every Wednesday. There will be another Marketing Committee soon.

b) Approval of the Sheriffs Departments Proposal for Security Services for 2013-2014

Representative Henry from the Sheriffs Department read the proposal to the board members. He also asked if there are any concerns or questions please ask and they will try to help out any problem.

Board Member Collingsworth praised the efforts of the police department within the last year.

Approval of the Sheriffs Departments Proposal for Security Services for 2013-2014

Recommendation:

Approve the Sheriffs Department Proposal for Security Services for 2013-2014

Motion by Board Member Collingsworth and seconded by Board Member Hitt approve Sheriffs Department Proposal for Security Services for 2013-2014.

ROLL CALL VOTE:

Board Members: Collingsworth__Y__, Gilmore__NP__, Hitt__Y__,
Robinson__NP__ Past Chairman Cambridge__NP__, Vice Chairman
Nassif__NP__, Chairman Cusack__Y__.

Vote: 3-0-4
Motion carried
*NP-Not Present

VII. BOARD COMMENTS:

No Board Comments.

VIII. ADJOURNMENT:

Board Member Hitt motioned to adjourn and second by Board Member Collingsworth. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:23 a.m. to the next meeting of August 21, 2013 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Cusack