

Apple Valley Village Property-Owners Business Improvement District

MEETING AGENDA Wednesday October 15, 2008

Meeting Place: Mama Carpino's Italian Restaurant
22010 Outer Hwy 18
Apple Valley, CA 92308

Time: 9:00 a.m.

Agenda Items:

1. Welcome
2. Board Roll Call
3. Approval of minutes of September 17, 2008 general committee meeting
4. Draw straws per By Laws
5. Treasurer Report: **Donna Gilmore**
6. Secretary Report: **Rich Sparks**
7. CDA Conference Oct 1-3 Santa Rosa- Report: **Milt Holland**
8. New sign Report & Insurance Bid for D&O plus Liability: **Chris Hitt**
9. PBID Committee on Priorities & Budget Report: **Kevin Squire**
10. Budget - Discussion
11. Town of Apple Valley Report: **Orlando**
 - 1) 50% Match by Town
 - 2) CDBS & RDA monies, how much available & how process works.
 - 3) Report on encumbered & unencumbered funds, how much is available.
12. Open Discussion on Financial Agreement
13. Comments
14. Adjourn

