

Apple Valley Village POBIDA
Minutes of September 17, 2008 Meeting

Place and time: Mama Carpino's 9:00 a.m.

Attendance:

Scott Nassif, Rich Sparks, Larry Cusack, Kevin Squire, Milton Holland, Donna Gilmore, Rick Cambridge, Chris Hitt, Soni Beckman, Wally Linn, Charles Cheek, Shannon R. Denmark, Tom Carpino, TJ Carpino, Orlando Acevado, Jim Atchinson, Jack Clark, Philip E. Prou Lx, Bart Belknap, Jeith Gullas and Barbara Davisson.

1. Welcome
2. Roll call of Board
3. Minutes of August 20, 2008 approved by Kevin Squire and second by Larry Cusack. Board approved.
4. Nomination of T.J. Carpino for 11th Board member made by Rich Sparks a second by Scott Nassif. All Ayes. Board Approved. T.J. Carpino is the 11th Board member.
5. Report given by Chair Scott Nassif on Priorities Committee meeting. Need a business plan but if we present a Financial Agreement and a Budget approved by the Board, it will be sufficient to go to the Town Legal Dept. and the Town Council. The Board suggest using PBID funds as leverage for Redevelopment monies and/ or Grants. The Board requested the Town match 50% on expenditures by the PBID (previously agreed orally). We request a partnership agreement, in a written understanding of cooperation with the Town. **ACTION:** Orlando- Would like a report from the Town regarding CDBG money and RDA monies-How the process works, how much is available and how can we attach PBID to the available funds. Would like a report on encumbered and unencumbered funds, how much is available.
6. Treasurer Report: **Donna Gilmore** passed out a revenue/expenditure report with a balance of \$6000.00
7. Secretary Report: **Rich Sparks** Made 2 requests for interest earned from the Town on PBID monies held. No response as yet. **ACTION:** Soni to contact Town for information.
8. New Sign: **Chris Hitt** Sign to be complete on or before November 1, 2008. **ACTION:** Chris to obtain bid on Insurance for D&O plus Liability.
9. Police Report given by Keith Gulla and questions answered by Captain Belknap. Our budget of \$30,000 will buy us 470 Deputy hours which may be split several different ways. **ACTION:** Soni to furnish the Police Dept. with business names and phone numbers in the Village so that the police may contact them and find out problem areas and times.
10. Open discussion on Financial Agreement presented by the Town. **ACTION:** Orlando to check on the necessity of a \$2,000,000.00 Liability Insurance Policy and present at next meeting.
11. Open Discussion on Budget. **ACTION:** Soni to adjust budget and present at next meeting.

12. CDA Conference Oct 1-3 Santa Rosa-Board agreed to send Milt Holland as their Representative and requested that he bring back a report for the next meeting. Total expenditure to be no more than \$1250.00 to include cost of conference, lodging, transportation and food. **ACTION:** Soni to make reservation for Mr. Holland at conference and secure hotel reservations.

Motion to adjourn by: Rich Sparks a second by Rick Cambridge.

Meeting adjourned at 10:10 a.m.

Next meeting: October 15, 2008 at 9:00 a.m.

Place: Mama Carpino's Italian Restaurant

Submitted by: Soni Beckman