

**Apple Valley Village  
Property Business Improvement District  
Board Meeting  
Minutes – Annual Meeting 12-1-2010**

**I. CALL TO ORDER:**

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

**II. ROLL CALL**

Roll call was taken with the following Board Members present.

**Present:** Hitt arrived late 9:20 a.m.; Chairman Cusack; Vice Chairman Nassif; Robinson; Johnson

**Absent:** Cambridge; Carpino; Gilmore; Sparks

**III. PUBLIC COMMENTS:**

No public comments

**IV. 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 September 15, 2010.

**b)** Approval of Minutes of November 10, 2010.

**Recommendation:**

Approve the subject minutes as part of the consent agenda.

**c)** Treasurer's Report – Month of November 2010

**Recommendation:**

Receive and file.

Motion by Vice-Chairman Nassif and seconded by Hitt to accept consent agenda item c. Unable to vote on the above item a and b for lack of quorum. Moved to the next meeting on January 19, 2011.

**V. NEW BUSINESS**

**a) Results of Election – Executive Assistant, Rosanna Lafler**

Donna Gilmore, Charles Johnson & Rich Sparks were re-elected. Jack Collingsworth was newly elected. All four Board Members will serve a three year term.

**Motion by Vice-Chairman Nassif to approve election results with a second by Board Member Hitt.**

**5-0-0-4**

**b) Announce New Executive Board – Chairman Cusack**

Item moved to next meeting on January 19, 2011, for lack of quorum.

**c) Status update: Landscape – Chris Hitt**

The landscaping of the Village is underway. Board Member Hitt is working with the Town on the last three phases.

**d) Status update: Marketing – Vice-Chairman Nassif**

The Planning Commission has approved the Amendment to the Development Code for installation of directional business signage. The Amendment shall go to Town Council for approval soon.

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**VI. ACTION ITEMS:**

None

**VII. BOARD COMMENTS:** Chairman Cusack

Congratulated Board Member Johnson for being re-elected. Welcomed newly elected Board Member Jack Collingsworth to the Board of Directors. Invited everyone to the Ground Breaking Ceremony on Friday, Dec. 3<sup>rd</sup>. Reminded everyone of the Village decorating contest now underway. If you have not yet submitted your application we have extended the deadline until Friday, Dec. 3<sup>rd</sup>. Chairman Cusack has requested a report from Economic Development at the next meeting on the Franklin Center.

**VIII. ADJOURNMENT**

Motion by Board Member Robinson, seconded by Board Member Johnson, and unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:28 am to the next meeting of January 19, 2010 at 9:00 am at Mojave Water Agency.

Respectfully Submitted

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Rosanna Lafler  
Executive Assistant

Approved:

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Chairman Cusack