

Downtown Restoration Meeting

1/5/15

6:30 pm

Members Present: Russ Thomas-Chairman, Steve Notheisen, Rita Trantham, Jim Hopkins.

Non Members Present: Shawn Kennedy, Mayor Tom Smith, Sarah Deutch, Jim Nagel, Stan Darter (citizen), Elizabeth Hahn-Lawrence (applicant).

Petitions by Citizens on Non-Agenda Items- none

1. Approval of 8/25/14 minutes. Motion by Steve N 2nd by Rita T. Minutes approved 4-0.
2. Downtown Beautification Program Applicant. Elizabeth Hahn-Lawrence from Philomena & Ruth discussed her project for her new business, located on the 100 block of West Mill St. Discussion of project amongst committee members and discussion of rules with Hahn-Lawrence. Motion made to accepted the project for grant 50% of receipts up to \$10,000 in total cost (\$5,000/\$5,000) by Steve N, 2nd by Jim H. Motion passed 4-0.
3. Miscellaneous- none

Motion to adjourn made by Steve N 2nd by Jim H made at 6:55 pm. Motion passed 4-0.