

## AMSTERDAM/CHURCHILL PLANNING GROUP

Minutes of 5/10/2011

**ATTENDEES:** Warren Vaughn, Rita Vander Molen, Walt Sales, Brendon Beyers, Ashley Mares-Jones, Cindy Elliot, Tim Van Dam

### **BUSINESS:**

- Introductions and rumor mill
- Quorum was met: yes
- Excused absence :Jim Potts, Gail Weidenaar
- Minutes approved for 4/26/2011, with the exception that Larry Watson is not working on funding for the sewer district.
- **Committee reports:**
  - **Treasurer:** We received our non-profit status. Great job, thanks Gail for your work.
  - **Sidewalk:** Jim Potts needs some information to do some engineering work and estimating for the sidewalk. Engineering work will cost approximately \$16,000-\$17,000. We need approximately \$1500.00 in matching funds for engineering work to begin. Our goal will be to have that money together by the end of May. Tim and Ashley to follow up with business contacts for donations. Tim will send out letters to the Manhattan Rotary and Chamber of Commerce of Manhattan.
  - **Sewer/Water:** Jim Potts continues to work with the sewer district.
  - **Website update:** Warren reported that the updates are being done. Our new name of [accpg.org](http://accpg.org) is being worked on.
- Continued discussion on ER District. See handout dated 5/10/2011. Discussed the document in general with Cindy. Warren handed out a letter from CTA by Wayne Freeman concerning the ER district being owned by two entities and one master plan. Wayne wants us to address how each entity can move forward with their own master plan. See second handout dated 5/10/2011 on potential changes to the ER district. We discussed how each entity can develop their property by themselves and at the same time work together. Warren to review bullet points with input from Cindy.

**NEXT MEETING:** May 24, 2011 at 7:00 PM at the bank

**MEETING ADJOURNED**

Heads up June meetings 14<sup>th</sup> and 28<sup>th</sup>