AMSTERDAM/CHURCHILL PLANNING GROUP

Minutes of 12/6/2011
ATTENDEES: Walt Sales, Jim Potts, Tim Van Dam, Gail Weidenaar, Cindy Elliot, Warren Vaughn

BUSINESS:

- Introductions and rumor mill

- Quorum was met: yes

- Excused absence: Brendan Beyers

- Minutes approved for 11/08/11

- Committee reports: Treasurer- No report given

Sidewalk- Discussed the donation request letter for our first phase of the sidewalk project. Letter will be sent out in December. We would like to set a deadline of late March 2012 for raising our part of the funds. We also discussed the Collin Coalition nonprofit organization. We would like to meet with them before our January 24th meeting. Larry Watson from the county is moving ahead with the RFP. We discussed ways to involve concrete contractors and suppliers to be involved in the project. Gail will be calling Marilyn Day and Keith Venema. Tim will call John ?. We should try to get this done in the first two weeks of February. Someone should contact Belgrade News for some free PR.

Sewer/Water- We will be encouraging the sewer district board to be part of our January 24th and February 2 Community meetings.

- Continuing business: Bethel CRC is looking into having a cell tower on their property.
  We are planning on a spaghetti dinner as a fundraiser on February 2. January 24th we are planning on having cake and coffee. Our meeting will be in the atrium at MCS. Gail is looking into where to order cakes.

Community meeting outline: Need to put in order and a timeline
  Introductions
  The Plan and Policy
  What is added
  Sidewalk update
  Value added Ag
  Sewer District updated

NEXT MEETING: January 10, 2012 at 7:00 PM at the bank
MEETING ADJOURNED