

Claysville Business Association

November 16, 2010

Meeting called to order at 8:00 AM

Minutes - The minutes were approved as posted. Hard copies were also provided to attendees who may not have computer access.

Treasurer's Report - Treasurer's Report was approved. The current balance is \$1685.63. The new dues year will begin January, 2011. Motion Zack Prescott, 2nd Sandy Brownlee.

The Claysville CHRISTMAS PARADE will be held on December 4, 2010. A request for volunteers to pack the Santa candy bags was made by Sandy Brownlee. Packing will take place at 4 P.M., December 2 at the Community Center Building.

The Community Center grant has been submitted. Jay Dutton stated that there had been comments about "in-kind" funding being a positive factor in the selection process.

Aleta Richmond provided a report on the CAPRI meeting agenda. Kim Shoup volunteered to be the Comprehensive Plan representative for CAPRI and Claysville.

The Administration Building renovation project was over bid and will be re-bid. The funding is still there, but the timeframe will change. The time frame should optimistically be for June 2011. The heating has been removed so there could be a concern about freezing pipes in the building. Several members stated that they had portable heaters that would be lent for use.

There was not report on the Dutch Fork Lake project other than it was reported that a meeting had been held the previous week.

Churches will be having advent lunches on December 1, 8, 15, 12-1 P.M.

The Lamplighters will be performing at the Presbyterian Church on Friday, November 19, 2010.

A Comprehensive Plan public meeting was held. Attendees were given an opportunity to provide input to the plan. Ross Bevevino handed out the forms used for the responses. He will try to keep the CBA board updated on the progress of the plan.

It was reported that the Donegal Land Group was still negotiating on the Marcellus Shale leases. It is an on-going process and many of the media have aired programs addressing drilling concerns which were not complementary.

A request was made to give gift certificates to the Borough employees. A motion was made by Sandy Brownlee and 2nd by Zack Prescott. Approved.

Shirley Smith brought a copy of the Claysville business ad currently running in the Observer Reporter. It will run 10 times in the next six months.

A question was asked about clarifying the Walking Tour suggested at the last CBA meeting. One should contact Louis Smith for further information.

A discussion was held concerning business participation in projects to promote Claysville as a destination for shopping. This will be an ongoing discussion and we are open for suggestions.

A motion was made to adjourn the meeting by Rob Daniels, 2nd by Sandy Brownlee, approved.

Next meeting will be the Third Tuesday of December.