

Community Building Development Team

Board of Director's Minutes – Special Meeting

Date: Thursday – August 27, 2015 Time: 7:30 a.m.

Location: Cedar Springs Tool Engineering

Members Present: Kurt Mabie, Tom Mabie, Carolee Cole, Sue Wolfe, Dale Larson, Sally Howland

Members Absent: Betty Truesdale, Nick Andres, Julie Wheeler

- A. Kurt Mabie called the meeting to order at 7:35 a.m.
- B. Kurt Mabie distributed a memo from Jeff Sluggett, lawyer for the City of Cedar of Springs that was solicited by Gerald Hall, Mayor of Cedar Springs. See attached.
 1. Discussion. There were a few suggestions for changes, but largely the License terms were thought to be clear and comprehensive.
 2. Dale Larson made a motion that the License be accepted with changes. Second by Carolee Cole. Approved.
- C. Kurt announced that the property at 157 Main St. was purchased for \$10,000.
 1. \$3,000 is owed in back taxes. Kurt will ask the city to forgive the back taxes.
 2. Bids for destruction will be obtained from Rowlands, Deans, and Pitch Wrecking.
- D. Kurt announced that the work with HRC is going well. Johns Ensley is a local person and has been digging for information that will enhance our work. We appreciate his efforts and are thankful HRC is working for us.
- E. Kurt Mabie made a motion to pay the registration fee of \$10 to participate in the Red Flannel Day Parade. Second, Dale Larson. Approved.
- F. Carolee Cole made a motion that we get 1000 ½ sheet leaflets made to advertise the Rain Barrel Workshop. Second, Sue Wolfe. Approved
- G. Carolee Cole suggested that the CBDT make application for grants for our projects from DTE, Consumers, and Great Lakes Energy. The rest of the board was encouraging of this.
- H. Kurt Mabie suggested that we get started on the community building design and plans.

Adjourned – 8:34 a.m.

Next Director's Meeting – Tuesday, September 8, 7:30 a.m.

Respectfully Submitted
Carolee Cole
Secretary