

Fredericktown Community Development Foundation  
Meeting Minutes  
March 1, 2018  
7:45 am

Officers in attendance: President Bill Van Nostrand, Vice President Matt Chrispin, acting Treasurer Paul Mayville. Secretary Bruce Snell – absent.

Motion to approve February minutes by James Hobson, 2<sup>nd</sup> by Paul Mayville.

Treasurer report: Main account fund balance is \$2,813.01. Tourism account balance is \$3,659.29

New Treasurer Nomination: Nicole Au, a Fredericktown resident and employee of First-Knox National Bank of the Mt Gilead branch location, offered herself as a candidate for the vacant Treasurer's position, releasing the acting Treasurer Paul Mayville. James Hobson nominated Nicole and Melanie Earnest seconded the motion. Nicole will meet with the current acting treasurer during the month of March and commence her duties at the April meeting.

Village Report: Bill and James spoke about a seminar presented to the Village council on economic development. They will bring ideas from it to the meeting in the future.

Education Report: Matt gave an update on a grant received to fund a project which would provide for a plaque recognizing the creation of the Future Farmers of America jacket being created in Fredericktown OH. There is being planned a big event.

EMS: Nothing to Report

Police: Kyle Johnson reported types and numbers of calls responded to, informed the group of a new unwanted/expired secure drug drop box being constructed at the entrance foyer of the police station, and provided information on the Run, Hide, Fight training provided by the department free of charge for FT organizations. A training session is currently scheduled on March 7<sup>th</sup> for Kokosing. To arrange for your organization to receive training contact the police department.

Quilt Market Day: April 14. Still need more volunteers for the 13<sup>th</sup>. 9 tables purchased so far. Lisa handed out post card size fliers to put at our business locations.

FMA: New Logo presented. Maps with updated flyers available for hand out or placed at business locations. Bill reported on the progress of communication with the Community Center Committee. FMA is looking for privately owned land along State Road 13 for possible locations for way finding signs.

President's 2 cents: Bill discussed his agenda concerning the Village safety committee, zoning, and downtown revitalization. You are all welcome to join the discussion. We meet first Monday at 5:30 in the Village office because we have been discussing the Village's role in Economic Development.

Communications Committee: Displayed the FCDF website, presented ideas and comments for changes, requested comments from the group and will use the information provided to make improvements. Areas of concern included the main page, the logo, calendar, and business listings.

Meeting adjourned

PJM