



Fredericktown Community Development Foundation, Monthly Meeting – Minutes for Thursday, February 2, 2017, 7:45 a.m., Fredericktown Local Schools - Board Room.

Trustees in attendance were: Matthew Crispin, James Hobson and Paul Mayville.

The monthly meeting was called to order at 7:47am.

Mr. Hobson welcomed Dick Gray, from Goodwill Industries, to the meeting. Each person in attendance introduced themselves to Mr. Gray. Mr. Gray indicated that the new Goodwill Store, which is located at State Route 95 and Village Parkway, will open on March 3.

Mr. Hobson opened the floor for a motion to approve the minutes of the Foundation's Annual Meeting of January 5, 2016. Chief Lanuzza moved to approve the minutes and Mayor Day seconded. The motion passed unanimously.

Mr. Hobson then turned over the floor to the Fredericktown Merchants' Association. Mr. Mayville and Bill Van Nostrand shared some of the goals and accomplishments of the FMA thus far. Trish Styers discussed the possibility of holding a Farmers' Market on the Public Square this summer. Ms. Styers will be working closely with the FMA and the Village in determining how best to move forward with the Farmers' Market.

Mr. Hobson provided the President's Report. Mr. Hobson opened discussion on the Downtown Revitalization Plan, which has just been completed by the Neighborhood Design Center. It was mentioned by Mr. Hobson that this plan will be a great resource for pursuing grant funding for the improvements in the downtown corridor. Mr. Hobson recommended obtaining bound color copies that could be shared throughout the community in an effort to keep the public informed about this project and to keep momentum behind this endeavor.

Mr. Mayville provided the attendees with a Financial Report for months of December 2016 and January 2017. The ending cash balance for the FCDF itself as of January 31, 2017 was \$5,682.01 and the book balance was \$3,182.01. The ending cash balance for the FCDF Tourism Committee as of January 31, 2017 was \$2,155.01 and the book balance was \$2,110.01.

Judy Divelbiss reported on the activity of the Tourism Committee. Ms. Divelbiss indicated that the date of the Quilt Show has been changed from April 15th to April 22nd in order to avoid scheduling this event over Easter weekend. Ms. Divelbiss shared that she attended a quilt show in the Columbus area and gained some new ideas from her visit.

Bill Van Nostrand noted that he is working on the FCDF website in an effort to make it more useful and aesthetically pleasing to the local community.

Hearing no further business, Mr. Hobson adjourned the meeting at 8:36 a.m.

Respectfully submitted,
Bruce Snell