

**Minutes – CIA Westtown
Meeting of February 11, 2009**

The CIA board meeting started at 7:00 PM

The meeting was opened with the pledge of allegiance and a prayer by Kevin Maginity.

Roll Call:

Members Present: Chairman Kevin Maginity, Vice Chairman Scott Hildebrant, Board Members Joni Forster, Tim Law, and Nancy Vogl.

Members Absent: Secretary Mark Lamphere and Board Member Alice Morris

Others Present: Economic Development Director Brent Morgan

Citizen/Member Comments: None

Financial Status: None at this time

Approval of Minutes:

A motion to approve the January minutes was made by Tim Law, 2nd by Nancy Vogl.

No opposition/Motion passed Law/Vogl

Items of Business

1. New Topics

1. Chili Cookoff planned in Westtown February 28, 2009
2. Designs for banners and the cost of poles, brackets for Westtown are being compiled. May possibly write a proposal to the city to help place the banners.
3. Community Pride Week is scheduled for May 16-24th. The first weekend will include garage sales, the 2nd week will be used for clean up, painting, and planting of summer flowers.

2. Old Business

1. Vice Chairman Hildebrant will approach the Wrought Iron Grill/Woodard Station about a possible Car Cruise on the 4th Saturday of the month.
2. Westtown flyers were passed out by Joni Forster to several locations including Waugh's Culligan, Reflections, Dontae's, Liberty Tax Service, Round Midnight, Ron's Sew and Vac, the YMCA, and Janie's Beauty Shop. Additional businesses/locations within the CIA district will be contacted to pass out flyers and collect names, e-mail addresses, and telephone numbers for the purpose of building a volunteer data base for future events. Nancy Vogl will be the pass out/collect information before the next meeting.
3. The cost for hanging baskets will be presented at the next meeting.

Chairperson Maginity made a motion to adjourn the meeting. Member Law 2nd.

The next meeting is planned for March 11, 2009 at 7:00 pm.

Nancy Vogl, member