

Minutes  
Cottontown Board of Directors  
Tuesday, December 11, 2007  
6:30 p.m.

- Members Present Paul Bouknight, Ellen Cooper, Doug Aylard, Tom Walters, Josh McDuffie, Patrick Thiele, Rusty Sox, Carol Finethy
- Members Absent Amy Herin, Mary Broadwater
- Call to Order President Paul Bouknight called the meeting to order at 6:30 p.m.
- Minutes Ms. Cooper moved to approve the minutes of the November 6, 2007 meeting. Mr. Walters seconded and the minutes were approved.
- Christ Central  
Ministries Update Ms. Cooper reported that 4 downtown neighborhoods, including Cottontown, had met to develop a common position regarding the location of the proposed homeless services center by Christ Central Ministries. They have created a statement which they will take to city council on January 9, 2008. Ms. Cooper noted that no applications related to the proposed center have come before the city's zoning board or planning commission.
- North Main  
Streetscaping Ms. Cooper reported that she had attended a meeting about the streetscaping project, and that work was expected to begin soon.
- Crime Update There was a home invasion and burglary on Confederate Ave. on Dec. 11. Police are investigating. A resident of Grace St. was recently the victim of a home improvement scam.
- Historic Preservation Mr. Sox reported that he had met with city staff to go over the schedule for the historic designation process. They are looking at the possibility of having the first meeting for property owners in late January. City staff will be driving the neighborhood to recommend district boundaries.
- Mr. Sox reported that the Planning Commission is recommending amending the ordinance granting interim protections for historic neighborhoods to require a 51% vote in favor by all property owners in the district. Representatives from impacted neighborhoods have been meeting to oppose this change.
- Candidates Forum On Tuesday, March 25, 2008 the Earlewood Neighborhood will hold a candidates forum for city council. Earlewood has invited Cottontown to co-sponsor the forum.

Motion

Ms. Cooper moved that Cottontown co-sponsor the event with Earlewood. Mr. Walters seconded and the motion was approved.

Adjourn

There was no other business. Mr. Walters moved to adjourn. Ms. Cooper seconded, the motion was approved and the meeting adjourned at 7:15 p.m.

**Next meeting Tuesday, January 8 at 6:30 p.m.**