

Minutes
Cottontown Board of Directors
Tuesday, February 17, 2009

Members Present Paul Bouknight, Josh McDuffie, Mary Broadwater, Carol Finethy, Rusty Sox, Amy Herin

Absent Tom Walters, Ellen Cooper, Dennis Butt, Doug Aylard

Call to Order President Paul Bouknight called the meeting to order at 6:34 p.m.

Approval of Minutes Ms. Finethy moved to approve the minutes of the January 13, 2009 meeting. Ms. Herin seconded and the minutes were approved.

Midlands Housing Alliance Mr. McDuffie reported on his attendance at a recent meeting with the MHA. The organization continues to work on developing a “good neighbor” policy as well as an operational plan. MHA is looking for a CEO. It hopes to receive some benefit from the federal economic stimulus plan.

The city of Columbia will continue to provide day services for the homeless after the winter shelters close in the spring.

Historic Preservation Mr. Sox reported on the February 3 meeting of the Design Development Review Commission (DDRC) which voted to recommend approval of the Cottontown Architectural Conservation District to City Council. The Planning Commission will consider the proposal at its March meeting and City Council will take it up in May.

North Main Street Scaping Mr. Bouknight attended a meeting of the advisory committee for the North Main Street project. The project is 32% complete between Elmwood and Anthony Ave. Completion date is still projected for April, 2010.

There have been complaints by Cottontown residents of damage to some driveways near the roadwork. The city has pledged to make repairs within 4 months. It is possible that the city may benefit from federal economic stimulus funds to extend the project further out North Main.

Committees Some revisions to the committee lists have been made. Mr. Bouknight will distribute revised lists via email.

Cookbook	Ellen Cooper is still collecting recipes.
Reimbursement Of Expenses	Mr. Sox requested that the treasury reimburse him \$94.82 for expenses incurred for printing and mailing information about the recent neighborhood vote on the historic district.
Motion	Mr. McDuffie moved to approve the expenditure. Ms. Finethy seconded and the motion was approved.
Adjourn	There was no other business. Ms. Broadwater moved to adjourn. Ms. Finethy seconded and the motion was approved. The meeting adjourned at 7:10 p.m.