

# Community Market Board Meeting

<b>Minutes</b>	<b>Tuesday, NOV 18, 2008</b>		<b>CARROLL COUNTY COURTHOUSE, Carroll</b>
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<b>Facilitator</b>	Martha Sibbel	<b>Note taker</b>	Wanda McInerney
<b>Type of meeting</b>	Board Meeting	<b>Timekeeper</b>	
<b>Attendees</b>	Denise Webber, Joe Schultes, Martha Sibbel, Lue Baker, Wanda McInerney, Phil Squibb		

## Agenda topics:

1. Agenda Approval (Martha)
2. Previous meeting minutes (Wanda)
3. Treasurer’s Report (Lue)
4. President’s Report (Martha)
5. Old Business
  1. Committee reports
  1. Site (Phil or Joe)
  2. Todd Partridge and Nancy Jansen from City of Auburn
  2. Local Harvest Christmas Market (Denise)
  2. Sprout Fund (Martha)
6. New Business
  - 1.
  2. Remarks from Visitors
  3. \*\*\*Closed Session\*\*\*
4. Adjourn

	<b>Agenda / Last Meeting Minutes</b>	
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<b>Discussion</b>	No change.
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<b>Conclusions</b>	Motion to approve agenda made by Denise; seconded by Lue. Motion passed. Last Meeting Minutes – Tabled
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<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>

Discussion	<p>TREASURER'S REPORT LUE BAKER</p> <p>DISCUSSION</p> <p>Nothing changed from previous meeting – no activity</p> <p>Checking account balance: \$477.80</p> <p>Correction – Total Membership \$20,920.00, Total Income \$52,339.00, Total paid expenses \$35,645.08, Net \$16,693.92.</p>	
Board Update		
Conclusions	Motion made by Phil, seconded by Joe to approve treasurer's report. Motion passed.	
Action items	Person responsible	Deadline
	President's report	Martha sibbel
	Oral presentation. John Kline will replace Rick on Jan 5, 2009.	
Conclusions		
Action items	Person responsible	Deadline
	OLD BUSINESS	

Discussion	<p><b>Presentation made by Auburn City Councilman Todd Partridge and City Clerk Nancy Jansen.</b></p> <p>Nancy gave a history and description of Auburn, said Auburn is very excited to have CMC give consideration to opening store in their town. Nancy has personally become involved in economic development, approximately 296 people in Auburn, has had a 23 ½ % increase in sales since '06-'07. 12 miles north of Carroll. Current businesses in Auburn are doing very well, 2 restaurants, Right Caliber gun shop, Nelson's nursery, Sparky's, Nathan's Floors , Mohr's Martket – all seeing increase in business. Todd said the City Council is very committed to advancing businesses we have and new businesses coming in to town. The city is about to become a recipient of property, embarking on a study to determine best use. City Council is not interested in anything that does not turn a dollar.</p> <p>Planning a downtown streetscape project, doing park enhancements, rain gardens. Willing to support CMC and do what they can to, willing to offer tax breaks, etc. Nancy invited members to visit City Hall at any time and Todd has an open door. Martha thanks Todd &amp; Nancy for coming.</p>		
Conclusions			
Action items	Person responsible	Deadline	
<b>OLD BUSINESS – COMMITTEE REPORTS</b>			
Discussion	<ol style="list-style-type: none"> <li>1. Nothing to add to Site Committee report.</li> <li>2. Christmas Farmers Market – Denise – update – United Bank of Iowa is a \$300 sponsor. RC&amp;D, no monetary donation, but is sending out flyers, etc, printing. James &amp; Denise will go to look at the site, Old Alley mall. 6 vendors confirmed. The UBoFI \$300 sponsorshio will cover cost of DTH advertising, which made Joe very happy.</li> <li>3. Sprout Fund – work night on Thur, Nov 20, at Hunan, 6 to 8.</li> </ol>		

Conclusions		
Action items	Person responsible	Deadline
	<b>NEW BUSINESS</b>	
	<p>Breda Craft Fair report – Denise. Denise donated cost of table. Spoke to quite a few people who had heard or not heard of us, some member. Breda &amp; Auburn has core target, disposable income because of age &amp; work. Denise talked to members, questioning them, how do you envision the store, what’s the most important part of the store, how do you feel about parking. Most people said they would shop wherever store was located and didn’t care about parking. Martha thanked Denise for getting the word out there.</p>	
*** CLOSED SESSION MINUTES IN SEPARATE DOCUMENT ***		
	<p>Motion to adjourn made by Lue, seconded by Lue. Motion passed. Adjourned at 7:50 pm</p>	
Action items	Person responsible	Deadline

Observers	Carol Schultes,
Resource persons	
Special notes	<b>Next board meeting: Tuesday, December 2, 2008, 6 p.m., Carroll County Courthouse,, Carroll</b>