

**Waterbury Community Development Committee
Minutes of the Meeting of January 9, 2008**

Present: Carol O'Neill, Chairperson, Ted Schultheis, Ken Feld and Mildred Badger

Absent: Steve Van Esen, Gary Griswold, Larry Noles and Mary Miller

Guests: John Cummings

The Meeting began at 6:00 pm.

Carol informed the Committee that Andy Christiansen has been hired as the new Webmanager. Carol will inform the Committee how to contact him as soon as final details are worked out.

Carol will inform the Trustees that she will be a candidate for another three year committee term.

On a motion by Ted Schultheis and seconded by Ken Feld, the minutes of the December 2007 meeting were approved.

Carol reminded the Committee of 'the three meeting rule' and suggested the rule be reviewed at our next meeting.

The Chair asked Milly write to thank all the candidates who applied for the webmanager position.

John Cummings' Loan Application was discussed by the Committee and WCDC suggested to John that he amend his application to be less aggressive and come back with three scenarios as well as a Market Study and letters of interest. John is also speaking to Labor and Industry and will discuss the results when WCDC meets with John at our next meeting in February.

With no further business to come before the Committee, the meeting adjourned at 7:25 pm.

Respectfully submitted,

/s/ Mildred Badger

Secretary, WCDC