

**Waterbury Community Development Committee
Meeting Minutes of January 10, 2007**

Present: Carol O'Neill, Chairperson, Ted Schultheis, Steve Winters, Mary Miller and Mildred Badger

Absent: Steve VanEsen and Ken Feld

The Meeting began at 6:00 pm.

The Chair discussed with the Committee the proposed website \$10 Business Fee Listing the Committee agreed to charge at their last meeting. The final resolution whether or not WCDC can legally charge for the Business Listing, being a municipal entity, lies with the Town Manager who will inform the Committee of the outcome.

Mary Miller discussed the need for WCDC to research revolving loan funds of other Vermont towns and municipalities, as to how their funds are used. Mary will bring that information to the next meeting.

On a motion by Ted Schultheis and seconded by Steve Winters, the minutes of the December 13, 2006 meeting were approved.

Mary Miller gave the Committee an update on the DD Restructuring Sub-Committee's progress. Mary stated the RS-C is in the process of conducting a survey of local businesses. The Committee also discussed the idea of sponsoring an early Spring informative meeting with the Village Trustees and local businessmen to talk about the business needs of our community.

Carol initiated a discussion with the Committee regarding the continuation of writing an article for the EXIT 10 monthly publication. The Chair recommended and the membership agreed we would discontinue this practice and if members feel there was a need for an article to be published, we would discuss on a case by case basis.

The Committee reviewed the new proposed Loan Application and suggested changes accordingly. Milly and Carol will work on the changes to the document and try to have the amended application ready for the next meeting.

The Chair will draft WCDC's Annual Report for inclusion in the Town and Village Reports.

The Committee was informed there are two candidates for the vacancy on the WCDC Committee and WCDC should have a new Committee Member by the end of the month.

The Committee decided to continue to meet on Monday mornings, as needed. We will meet on Monday January 22, 2007.

The Town Fair will be a topic of discussion at our next meeting.

With no further business to come before the Committee, the meeting adjourned at 7:20 pm.

Respectfully submitted,

/s/ Mildred Badger

Secretary

