

**Waterbury Community Development Committee
Meeting Minutes for March 12, 2008**

Present: Carol O'Neill, Chair, Ted Schultheis, Mary Miller, Larry Noles and Mildred Badger

Absent: Steve Van Esen and Ken Feld

The meeting began at 6:00 pm.

On a motion by Ted Schultheis and seconded by Carol O'Neill, the minutes of the January 9, 2008 meeting were approved.

On a motion by Mary Miller and seconded by Ted Schultheis, the minutes of the February 13, 2008 meeting were approved by the Committee.

After much discussion on the loan application before the Committee, the Committee was not able to reach a consensus, therefore, the loan application will not be forwarded to the Trustees. The Chair, will however, send a letter to the Trustees stating that WCDC advised the loan applicant he could meet with the Trustees separately to discuss the loan. Also, if the Trustees acknowledge a need for a teen center, would the Trustees consider a grant to fund equipment only, perhaps in the amount of \$15,000.00. Teen Centers in other communities are supported by municipal funds, with nominal membership fees to help defray operating expenses.

Carol suggested WCDC appoint a contact person to personally welcome each new business owner who chooses to list his/her business on the WCDC website. Carol suggested Ken, as he is the most knowledgeable Business Listing Committee Member.

As Mary Miller is unable to contact Carol via email, Carol asked Milly to forward Mary's emails, addressed to Carol, to her, so she would be sure to receive the emails timely. Milly agreed to do so.

Mary and Ted reported the Community Fair was well attended and a success.

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

Respectfully submitted,

/s/ Mildred Badger

Secretary, WCDC