

**Waterbury Community Development Committee
Minutes of the April 11, 2007 Meeting**

Present: Carol O'Neill, Chair, Mary Miller, Gary Griswold, Ted Schultheis, and Mildred Badger

Absent: Steve Winters and Steve VanEsen

The Meeting began at 6:00 pm. The Chair advised we had only one hour to meet this evening, as there were other municipal meetings scheduled.

On a motion by Carol O'Neill and seconded by Ted Schultheis, the minutes of the March 14th meeting were approved.

On a motion by Mary Miller and seconded by Gary Griswold, the January 10th minutes were approved.

Carol advised the Committee RJ's may not need loan monies from the municipality.

There was no action on charging \$10.00 per business listing on the Waterburyvt.com website, as the Committee has not been advised from the Town Manager whether or not WCDC can charge for each business listing on the website. Carol did state WCDC will have to update the listing soon.

Mary Miller brought the Committee up to date on the Downtown Partnership and provided handouts to each member that included a copy of the Business Community Survey, a Designated Downtown and Downtown Design Review Overlay District and an overview of what the Downtown Partnership wishes to accomplish in 2007.

Carol informed the Committee that Steve van Esen and Steve Winters were still working on the development of an informational booklet for attracting local businesses to the area.

The Downtown Partnership will soon be sponsoring an event for the business community to share the survey results and the marketing analysis they conducted recently and WCDC agreed to provide the funds for food and drink for that event.

Carol informed the Committee that Sue Minter would like to meet with WCDC and Ernie Pomerleau to discuss changes to Waterbury Square. Carol will invite both the Trustees and the Selectboard to the meeting and WCDC set the meeting for April 23, 2007 at the offices of Steve van Esen at Pilgrim Park for 7:30 am.

Milly will call the Town Clerk to get an updated copy of the Revolving Loan Guidelines.

There being no other business to come before the Committee, the meeting was adjourned at 6:55 pm.

Respectfully submitted,

/s/ Mildred Badger

Secretary