

**Waterbury Community Development Committee  
Minutes of the May 10, 2006 Meeting**

Present: Carol O'Neill, Chair, Mary Miller, Ken Feld, Steve VanEsen, Missy Parks and Mildred Badger

Absent: Ted Schultheis

The meeting began at 6:05 pm.

Carol gave the Committee members a copy of the letter she sent to the Trustees summarizing the Ice Center recommendations from WCDC. WCDC was scheduled to meet with the Trustees after our meeting this evening, but, the meeting was rescheduled until May 24, 2006, at which time the Committee will discuss the suggestions.

The Chair brought us up to date on the eesa loan application.

WCDC's Basket Project is coming along very well. Ken suggested we include 'resort maps' of Waterbury in the basket and the Committee agreed.

Carol asked if there was any further interest from the Credit Union in moving to a new space. Ken will contact Steve Post for an update and get back to the Committee.

Mary Miller reported on the progress of the Downtown Designation Committee and informed the Committee of their scheduled public meeting.

Milly asked the Committee if we could assemble the 'baskets' on May 22nd, our regularly scheduled Monday morning meeting and all agreed.

On a motion by Ken Feld and seconded by Steve VanEsen, the minutes of the April 12, 2006 meeting were approved.

There being no further business to come before the Committee, the meeting adjourned at 7:00 pm.

Respectfully submitted,

/s/ Mildred Badger

Mildred Badger, Secretary