

**Waterbury Community development Committee
Minutes of September 13, 2007 Meeting**

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

Absent: Steve VanEsen and Ted Schultheis

Guests Present: Tom Stevens, representing the WDP (Waterbury Downtown Partnership)

The Meeting began at 6:00 pm. The Committee welcomed our new member, Steve Winters.

The Committee discussed Brandy Pombar's application and on a motion by Mildred Badger and seconded by Missy Parks, WCDC voted preliminary approval of Brandy Pombar's Loan Application pending a loan approval from Community Capital of Barre, Vermont. Before WCDC will give final approval of Brandy's Loan Application, the following contingencies will have to be met/addressed:

- site control (lease agreement)
- amend financials per WCDC discourse
- certificate of insurance per amounts stated in loan application
- any other requirements requested from Community Capital and WCDC that will affect the loan application

On a motion by Mary Miller and seconded by Carol O'Neill, the July 2006 Minutes were approved by the Committee.

On a motion by Missy Parks and seconded by Carol O'Neill, the May 2006 Minutes were approved by the Committee.

The WCDC Budget was discussed and Milly will adjust the budgeted items to conform with the budget.

The Candidates Forum was discussed, in conjunction with the American Legion, and a tentative date was discussed but not agreed upon until discussions with the Legion are held.

The Committee decided to hold their Monday morning meeting on September 18, 2006 at 7:30 am.

Tom Stevens, Chair of the Downtown Designation Committee updated WCDC on the status of the Downtown Designation Application, the opportunities and benefits to the Village businesses, property owners and the community in general.

There being no other business to come before the Committee, the meeting adjourned at 7:20 pm.

Respectfully submitted,

/s/ Mildred Badger

Mildred Badger, Secretary