

Waterbury Community Development Committee

Minutes for September 9, 2009 Meeting

Present: Carol O'Neill, Chair, Ted Schultheis, Kevin Gorham, Heidi Woodruff and Mildred Badger

Absent: Mary Miller, Steve VanEsen and Jim Chalmers

The meeting began at 6:00 pm.

The Website Meeting between the various organizations to discuss the WCDC Website was discussed and Heidi informed the Committee that the meeting was essentially a brainstorming session with the municipal representation stating they would want non-commercial enterprises to use the website. Other options were discussed and another meeting was to be scheduled.

The monthly statistics for the website were discussed and nothing unusual was encountered.

The Business Listing was reviewed and the Chair stated that, in the Retail Category Section, there were too many business representations and suggested a second review would be necessary to finalize the Listing. The Committee was in agreement and Carol will divide the Retail Section into specific divisions.

The Minutes were not approved as there was no one at the meeting to approve the Minutes. The Minutes will be up for approval at the October meeting.

The Committee was informed that the Loan Re-Finance that the Committee recommended to the Trustees has indeed been approved by the Trustees.

The Loan Application currently before the Committee was discussed and the Committee decided to put the Loan Application on hold pending a review from the borrower's Bank.

With no other business to come before the Committee, the meeting was adjourned at 7:10 pm.

Respectfully submitted,

/s/ Mildred Badger

Secretary, WCDC