

NOVEMBER 2009

MONTHLY MINUTES

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Submitted by [mmoore7522@hotmail...](mailto:mmoore7522@hotmail.com) on Wed, 2011-10-05 13:23

CIDA BOARD MINUTES

November 9, 2009

Board Members Present: Scott Brown, Pat Murfey, Christy Chester, Maria Moore, Michelle Freed, Tom Roberts, Amber Arnett-Bequeaith, Monty Summers

Members: Darby Trotter, Mark Stevens

Guests: Terry Goddard, Stuart Bullington, Sgt. Schriever

President Chester brought the meeting to order. The minutes were approved as read. The treasurer's report was given. As of October 31, 2009 the balance was \$12,775.99.

Announcements were made by Tom Roberts who asked that the CIDA send out the yearly dues by the end of December so that companies can get the dues in their budgets.

Stuart and Terry who are with the Sewer Storm project gave us updates on their progress. 6.3 bids came in and Pyramid got the low bid. 8.5 million dollars will be applied for project costs. The city received a \$1.8 ARRA grant which will get 17 projects funded.

Tom Roberts stated that the cleanup was a great success through the direction of Sgt. James Schriever organizing and playing lead in this effort. Sgt. Schriever stated that the word is getting out there. Tom made a motion that the CIDA should reimburse Full Moon Productions for cleanup expenses that they incurred for the 2009 year. After discussion the motion was voted on and passed to give Full Moon \$1500 for cleanup expenses. Another motion from Tom was to have Full Moon authorize a dumpster to be used by the CIDA members and they be paid \$1,000 for its use for the 2010 year. After some discussion, this was also passed.

The meeting was adjourned.