

Woodruff Place EID

Economic Improvement District

EID Board Meeting

Woodruff Place Economic Improvement District

Meeting Minutes

7:00 PM, November 5, 2018

Woodruff Place Town Hall

Board members: Lyle Bass; Charlie Neill; Linda Gilkerson; Will Pritchard; Jim Leich; Paul Russell; Lora Teagarden

Attending: Will Pritchard, Linda Gilkerson, Jim Leich, Paul Russell

Absent: Lyle Bass; Charlie Neill; Lora Teagarden

Guests: Tom Abeel

1. Minutes from October 1 2018 meeting – Motion for approval by Paul seconded by Linda and approved unanimously
2. Streetlights budget revision – Linda moved and Jim seconded a motion to add \$815 to the streetlight budget line item from unused funding for the 10th Street wall
3. Use of DPW funding – DPW funds will be used to add direct water lines to three of the small fountains. Will talked with DPW which gave approval to this work.
4. Greg Staab is the new EID Board member and will be going before the City Council for approval.
5. The LISC bridge loan of \$45,000 will be due later in 2019. The Board discussed the possibility of extending this loan in the future but the decision was tabled for a later meeting.
6. The auditor has met with Linda and collected documents they will need. The audit should be done by the end of 2018. The cost will be \$1,500 and it appears that the auditors will be willing to offer this price in the future.
7. Paul moved adjournment, Jim seconded and the motion was approved unanimously.

Prepared by:



Jim Leich, Secretary, WPEID board of directors