

Woodruff Place

EID Board Meeting

May 10, 2022 / 7:00 P.M. / Woodruff Place Town Hall

Attendees

Members: Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Jane Henegar, Michelle Powell, Hannah Saunders (Kristen Abbott absent)

Guest: Tom Abeel, on behalf of streetlight committee

Agenda

Last Meeting Follow-up

1. Minutes from 03/08/2022 meeting read, amended to include streetlight committee's initial request. Motion made to approve amended minutes, seconded, and passed unanimously.

New Business

1. Treasurer's report: Town Hall HVAC replacement complete, payment upcoming
2. Tom Abeel presented info on street light expenses - requested funds will pay for new LED kits to update West Drive lights, plus removal and reinstallation of light for historical market project
3. Member Michelle Powell is moving, board nominating committee to seek new member
4. Directors & officers insurance: First quote received, waiting on second quote to compare
5. LISC loan: First repayment installment of \$6,000 has been sent, next payment in 2023
6. Lion statue proposal: Residents offered donation toward purchase of one or two pairs of lion statues, currently priced \$9,500/pair, to be placed in esplanades. Urn committee to be consulted to determine if space is available and statuary needed.
7. Report to Marion County treasurer: Due February 2023
8. Conflict of interest form was read and signed by all in attendance.

Meeting adjourned: 7:45 p.m.

Next Meeting

July 12, 2022

Minutes recorded by Lana Cosby-Jones, secretary