

CITY OF OWEN
Downtown Revitalization Committee
MINUTES
Thursday, December 6, 2018 AT 5:00 pm. City Hall

1. **Call the Meeting to Order. Time: 5:00**
2. **Roll Call: Martine, Kiviko, Milbert, Shattuck, Rogers, and Conger.**
Others present: Cindy Cardinal
3. **Regular Business:**
Approve Minutes from November 15, 2018
Motion: TR Second: AM Vote 6-0
Approve Financial Report Approve rollover of 2,647.18
Motion: NS Seconded: AM Vote 6-0
4. **Chainsaw Carving Letter:**
Nicole presented a draft for a Chainsaw Letter. Board made modifications on deadline (Feb 1, 2019). Amended some of the language. Nicole raised question on recipients, presented list for consideration. Jeff suggested businesses who employ or have a history in Owen. Board agreed.
Motion: JC Seconded: TR Vote 6-0
5. **Growin' Owen Update:**
Meeting moved to 12/12/18 at noon at LAST A.C.E.
Motion: N/A Seconded _____ Vote _____
6. **Autumnfest Appreciation Cards:**
Nicole presented Thank You cards and return address labels. Board expressed gratitude and acceptance. "Thank you for making Autumnfest 2018 a huge success." Cards were signed and envelopes stuffed for 30 notes. Postage expense to City approved.
Motion: TR to accept, sign and stuff cards and postage expense to city. Seconded: AM Vote 6-0
7. **Set Committee Meetings:**
Growin' Owen 12/12/18 at Noon
9. **Next DRC meeting: 3/7/19 at 6 p.m.**
10. **Adjourn meeting: Time 5:41 p.m.**

*Thank you for your time and have a good evening!
Have a great Christmas and Happy New Year!!*