

**Lake City Development Corporation Board Meeting  
September 14, 2018  
Plattsburg Public Library Smart Meeting Room**

**Minutes**

In Attendance:

*Board Members*

Scott Allen

Matt Mueller

Doug Butdorf

Aaron Benner

*Non-Board Members*

Matt Miller

Amy Bonn

Renee McFarlin

Meghan Weeden

Eva Schweber

Called to order at 10:10am

No quorum

2019 Budget Update

The basic spreadsheet has been pulled together, but there remain outstanding questions that require further exploration.

Questions were once again raised regarding what can be done with the balance of our current assets to put together a marketing plan for the revolving loan fund? What ongoing funds from the revolving loan fund can be directed to the LDC to facilitate this process?

Pulling together the information needed to work towards our ABO compliance.

Talking about switching banks once the ABO process is complete. Matt will explore adding a budget for the LCLDC to marker the revolving loan funds to the Capital budget.

Amy's presentation – Streetscapes and waterfront access process, culled the list of projects and now she is doing dotmocracy around town.

This is Amy's first focus group at the LCLDC:

-Be able to see the river from everywhere.

-Places to put snow.

-Better use of the passive park behind The Strand

-Create more art destinations.

Meeting adjourned at 11:24am