

B.U.I.L.D. MEETING MINUTES

10-4-05

“WE APPRECIATE YOUR BUSINESS”

New Members Present:

MEMBERS: John & Irina Harrington, Todd Ray, Lynn Berner, Ken Kratky, Allison Gifford, Paul McManis, Lexi Scholting, Terri Scholting, Jason Rohrs, Kari Wockenfuss, Jean Anderson, John Plucknett

Treasurer’s Report: Maureen was not present. No Report.

COMMITTEE REPORTS:

WELCOME COMMITTEE (Terri Scholting)

- Still need to replenish materials and information items for the bags. Terri will be calling on the businesses that need to re-stock Terri. Have not been able to give out to 7 new families in August and 5 new families in Sept.

EVENTS COMMITTEE (Nancy McManis) Lynn Berner-Smith reported:

- NOV 5 & 6, individual businesses will do HOLIDAY OPEN HOUSE.
- DEC 3rd, will have XMAS “Ring in the Season” Celebration downtown: Santa, reindeer, carolers, carriage, Xmas trees, Raffle, Soup Supper, Bell Choir, etc.

ECONOMIC DEVELOPMENT COMMITTEE (by John Plucknett)

- Still working on Acquisition or Option to Purchase 2 sites near Louisville for an Industrial Park Development
- Working with a possible restaurant adjacent to Quick Pik.
- Requesting the City update and expand its area(s) for TIF Financing.
- Requesting the City update its Comprehensive Plan (may get a grant)
- Believe CABELA’s move into LaVista will be positive for Louisville.
- Discussed Department of Roads District Meeting on Oct 6th in Omaha
- Discussed Nebr Innovation Zone Commission Meeting on Oct 6th at Mahoney.

PRESENTATION COMMITTEE (by Maureen Gulizia) No report.

MARKETING COMMITTEE (By Lexi Scholting)

- Getting info on the NOV Retail Open Houses and the DEC Xmas Celebration on the WEB.
- Looking for ideas for various grant applications for 2006 through Cass Co Tourism.
- Discussed becoming a member of SE Nebr Tourism Council at a cost of \$25/Yr. Approved by the group.

GENERAL DISCUSSION:

Discussed the proposal by J. Harrington to clarify the advantages and requirements of membership to BUILD. Proposal was passed. Current membership is now up to 35.

NOMINATIONS FOR NEW OFFICERS:

The following people were nominated for the indicated offices for 2006:

President: Terri Scholting
VP/Sec John Plucknett
Treas Maureen Gulizia, Roxanne Suiter

OTHER WRITE-IN CANDIDATES are Welcome !

Elections will be at our next regular meeting on 11-1-05. New Officers will take office at our DECEMBER Meeting.

NEXT MEETING: TUESDAY, NOVEMBER 1st at the Senior Center.

**INFORMAL Gathering at 7:15
Meeting at 7:30 – 8:30 AM.**