

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

**11-2-05**

## **“WE APPRECIATE YOUR BUSINESS”**

### **New Members Present:**

**MEMBERS:** John & Irina Harrington, Todd Ray, Lynn Berner, Dick Berner, Bob Copple, Ken & Lynn Kratky, Paul & Nancy McManis, Dee Arias, Rod Little, Karla Knott, Kevin Hahn, Mitch Wendlandt, Maureen Gulizia, Lexi Scholting, Terri Scholting, Jason Rohrs, Jean Anderson, John Plucknett

**Treasurer’s Report:** Maureen gave a short report. Balance of \$1,028.59, with \$500 reserved for the Marketing Committee.

### **COMMITTEE REPORTS:**

#### **WELCOME COMMITTEE (Terri Scholting)**

- Delivered another 20 bags to cover August & Sept. Need more supplies for more bags. Decided to deliver just to home buyers/owners, and not to tenants. 2 new businesses in town/area: Summit Industrial, and an “on-line Spa” business. Still trying to arrange for coffees.

#### **EVENTS COMMITTEE (Nancy McManis)**

- Reviewed the DEC 3<sup>rd</sup> “Ring in the Season” Celebration downtown. Handed out flyers, and applications for the Holiday Tree contest.

#### **ECONOMIC DEVELOPMENT COMMITTEE (by John Plucknett)**

- Still working on Acquisition or Option to Purchase 2 sites near Louisville for an Industrial Park Development
- Requested the City update and expand its area(s) for TIF Financing.
- Requested the City update its Comprehensive Plan (may get a grant)
- Discussed possible formation of a Louisville Community Foundation.

#### **PRESENTATION COMMITTEE (by Maureen Gulizia)**

- Fall Flags are up. Encouraged business owners to get ready for having the roof lights up during the holidays.

## **MARKETING COMMITTEE (By Lexi Scholting)**

- Will be sending out postcards to all Louisville Zip Code households for the Holiday Events. Will also advertise in the Plattsmouth Journal and Omaha WH. Will have a Banner on the BUILD Sign north of town.

## **GENERAL MEETING:**

**MOTION:** To write a letter to the NE Dept of Roads in support of including plans for a walking/bike lane in the eventual new Platte River Bridge, and also providing foot access from the State Lakes to Downtown Louisville when highway #50 is expanded to 4 lanes. Motion by Plucknett, Seconded by P.McManis. Motion Carried. (Plucknett to write the letter).

## **NEW OFFICER ELECTIONS:**

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

**President:** Terri Scholting  
**VP/Sec** Lynn Berner - Smith  
**Treas** Maureen Gulizia, Roxanne Suiter

Upon a secret ballot vote, the officers for 2006 are:

**President:** Terri Scholting  
**VP/Sec** Lynn Berner - Smith  
**Treas** Maureen Gulizia

It was also notated that Karla Knott will be assuming the chairmanship of the Welcome Committee.

**MOTION:** To have all Committees elect (or reaffirm) their Chairpersons during November, and to report those new Chairpersons for 2006 to the BUILD Group at our next meeting in December. Motion by Plucknett, Seconded by Little. Motion Carried.

**NEXT MEETING: TUESDAY, DECEMBER 6<sup>th</sup> at the Senior Center.**

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