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**MINUTES
12-21-2010**

Call to Order:

The twentieth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 12-21-2010, and was called to order at 7:09 PM. Those attending were Philip Rufener, Edward Taggart, Daniel Van Epps, and guest David Fenton.

Approval of Minutes:

The 10-19-2010 meeting minutes were read and approved unanimously.

Trustees Reports:

Staff Report:

Van Epps presented reports for the secretary, treasurer, and executive director.

Old Business:

New Business:

The CSTVCIC will meet bi-monthly on even-months until the IRS grants the CSTVCIC its tax exempt status.

The next CSTVCIC meeting will be held on Tuesday, 2-15-2011 at 7pm (or after the Huff Run Watershed Restoration Partnership meeting is over) at the Mineral City American Legion Post building. Notice of the meeting and future meetings should appear in the Dover-New Philadelphia Times-Reporter.

Public Comment:

David Fenton provided an update on the Carrolton coal mine situation.

The meeting was adjourned at 7:47 PM.

DLVE
2-15-2011