



TERRY L. NILL, CHAIRMAN
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EDWARD E. TAGGART, TRUSTEE

THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
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**MINUTES
7-21-2009**

Call to Order:

The fifth meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 7-21-2009, and the meeting was called to order at 7:24 PM. Those attending were Terry Nill, Phillip Rufener, Edward Taggart, Daniel Van Epps, and guest David Fenton.

Approval of Minutes:

The 6-16-2009 meeting minutes were read and approved unanimously.

Trustees Reports:

Trustees discussed providing a summary of the 501(c)(3) application to the area US representatives and senators, and requesting a letter of recommendation from them addressed to the IRS in support of the application.

Staff Report:

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

A donor letter was requested for distribution to interested parties.

Discussion on whether foundations fund real property acquisitions, i.e., ballfields.

New Business:

The next CSTVCIC meeting will be held on Tuesday, 8-18-2009 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.

The meeting was adjourned at 9:00 PM.

DLVE
8-25-2009