



TERRY L. NILL, CHAIRMAN
PHILLIP H. RUFENER, TRUSTEE
EDWARD E. TAGGART, TRUSTEE

THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP.
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MINUTES
9-15-2009

Call to Order:

The seventh meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Mineral City American Legion Post building on 9-15-2009, and the meeting was called to order at 7:24 PM. Those attending were Terry Nill, Phillip Rufener, Edward Taggart, and Daniel Van Epps.

Approval of Minutes:

The 8-25-2009 meeting minutes were read and approved unanimously.

Trustees Reports:

No reports.

Staff Report:

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

Old Business:

The 501(c)(3) application was discussed with certain potential projects agreed to be considered later.

New Business:

The next CSTVCIC meeting will be held on Tuesday, 9-15-2009 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.

Public Comment:

None.

The meeting was adjourned at 8:50 PM.

DLVE

10-20-2009