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**Economic Restructuring Committee • Courthouse, London, KY**  
**Board Meeting I • April 9, 2006, 6:15 p.m. – 7:35 p.m.**

**Members Present:**

Robin Williams, Liza Joyner, Karen Reynolds, Nicholas Minton, Aaron Schumann, Donnie Philpot, Jennifer Whitman, and Michael Sliter.

**Guests:**

Sherri Mosley of the London Downtown

**Minutes:**

**Call to order (6:15)**

Robin Williams called meeting to order.

**Secretary (6:17) —**

Board nominated and elected Jennifer Whitman to be the secretary.

Motion set by Michael Sliter.

Seconded by Nicholas Minton.

**OLD BUSINESS**

**Loan Enrichment Program (6:21) —**

Robin explained how the Loan Enrichment Program worked. The goal of this program is to promote HELP. Low interest loan.

**Website Grants (6:28) —**

Not in our budget at the moment, agreed to table the grants for 60 days.

**Kentucky League of Cities (6:33) —**

Robin spoke about ideas from other cities. The four things to improve on are: retail, arts and entertainment, food and beverage, and housing.

**Façade Grants (6:35) —**

Sherri and Robin explained the rules and regulations of the façade grants.

## **NEW BUSINESS**

### **Vote to table Website Grants (6:39) –**

Motion set by Michael Sliter.

Seconded by Aaron Schumann.

### **WI-Fi (6:41) –**

Three proposals were brought before the board.

- Michael Sliter from Hotwire Productions reviewed his proposal with the board.
- Radiant Networks was unable to attend, Robin Williams read their proposal to the board.
- Ben Sams of Windstream was unable to attend, Robin Williams read his proposal to the board.

### **Vote on WI-FI (7:10) –**

Michael Sliter owner of Hotwire Productions left the room to avoid collusion while the rest of the committee voted. Committee agreed to go with Hotwire Production's quote for WI-FI in Downtown London.

Motion set by Karen Reynolds.

Seconded by Aaron Schumann.

### **Renaissance Boundaries (7:18) –**

Boundaries inventory update. The following buildings are empty, that we know of. We also need to keep a look out for anymore places.

- Magee's ( Bobby Keen has no plans for this building).
- National City Offices (upstairs).
- Elmore Cunnagin building.
- Young Building (upstairs).

### **Pedestrian Traffic (7:24) –**

Robin brought up great idea for bringing more pedestrian traffic to the downtown area, Lunch Walks. We would like to make brochures with a map of the different walks and restaurant information. We need to decide how to pay for the brochures and the holders and come up with the routes by next meeting.

### **Downtown Business Owners (7:19) –**

Invite downtown business owners to our meetings.

**London Downtown meetings (7:30) –**

Go to the London Downtown board meetings; they are open to the public. The meetings are on every second Tuesday of the month. Lunch is provided; just let Sherri Mosley know ahead of time.

**ERC Board Meeting update (7:32) –**

The previously scheduled meeting time for Tuesday May 1<sup>st</sup> will be changed from noon to 6:00 pm at the Pocket Park.

**Meeting Adjourned (7:35) -**

Motion to adjourn set by Nicholas Minton.

Seconded by Karen Reynolds.

### END OF MINUTES ###