

RDA AGENDA
June 21, 2005
City Fire Station – 6:00 P.M.

Regular Business

1. Roll call of members and introduction of guest and those wishing to address the RDA.
2. Amendment and/or approval of the minutes from the May 17, 2005 meeting.
3. Secretary's certification of attendance for the proceeding 6-month and 12-month periods.
4. Treasurer's Report.
5. Setting of preliminary agenda and date for next RDA meeting.

Updates

6. Joint Goals of the RDA, Council and Ravenswood Chamber of Commerce
7. TE Grant and Recreational Trail Projects
8. Declaration of Vacant Board positions through term expiration or minimal attendance and recommendation to the Common Council for replacement members. Board members whose terms end in June 2005 include: Bill Ritchie, Mark Gorman, Audrey Miller, Mary Pat Glover, and Earl Wolfe. The Bylaws provide that a "member's position shall be declared vacant by the board of directors and a new member shall be recommended to the Common Council of the City of Ravenswood to replace any member who is absent more than forty percent of the regularly scheduled board meetings in a fiscal year." Members whose positions shall be declared vacant include:
[To be provided by the secretary on certification of attendance]

Subcommittee Reports

9. Downtown Revitalization and Landscape (Kim Quillen) Update on mulch sales and planting of the planters.
10. Business Recruitment, Retention and Tourism (Debi Hunt) Update on efforts to acquire and berth a decommissioned naval vessel at the Riverfront Park.
11. Recreation, Arts and Entertainment (Lucy Harbert & Kim Quillen) Update on the results of the elimination dinner and the Ohio River Sweep celebration.
12. Infrastructure and Grants (Earl Wolfe).
13. Grants – (Jenifer Winebrenner)

New Business and Closing

14. Any other business of the RDA