

**RDA Agenda
for the November 15th 2004 meeting**

1. Roll call of members and introductions of guests and those wishing to address the RDA
2. Amendment and/or approval of the minutes from 10/25 meeting
3. Treasurer's report

VOTES

4. 501C3 Status Discuss the benefits/drawbacks of obtaining 501C3 status. Determine if the Board will support funding the application to secure this status. (Julie Gurtis)

5. Amend Bylaws (Mark Gorman)
Amend the title of Article VIII "Contracts, Loans, Checks and Deposits" to read: "Contracts, Loans, Checks ~~and~~ Deposits and Financial Reporting".

Add: Section 5. Financial Reporting. The Authority shall keep strict account of all its receipts and expenditures and shall each quarter make a quarterly report to the city council containing an itemized statement of its receipts and disbursements during the preceding quarter. Within sixty days after the end of each fiscal year, the Authority shall make an annual report of all of its receipts and expenditures for the preceding year. The annual report shall be presented to the city council and published as a Class I legal advertisement.

UPDATES

6. City Map (Katrina Ramsey, Bob Staats, et al.)
7. Fund Raising Activities (Open Discussion)
8. TE and Recreational Trails grants/applications (Tim Meeks, Mark Gorman, Julie Gurtis)
9. Sand and Water Street Lot acquisition (Mark Gorman)

SUBCOMMITTEE REPORTS

10. Downtown Revitalization and Landscape Improvements
Update on the Historic Landmark Commission and the application for (CLG) Certified Local Government Status (Mark Gorman, Tim Meeks)
11. Business Recruitment, Retention and Tourisms (Debbie Hunt)
12. Recreation, Arts and Entertainment (Lucy Harbert)
13. Infrastructure and Grants (Audrey Miller, Earl Wolfe)
14. Any other business of RDA
15. Setting of preliminary agenda and next RDA meeting.