

**City of Ravenswood Development Authority Minutes
Monday, October 25, 2004
City Hall – 6:00 p.m.**

Attendance: Wilma Brown, Mark Gorman, Lucy Harbert, Mary Pat Glover, Earl Wolfe, Judy Wiseman

Visitors: Bob Staats, Ali Thompson, Holley Starley, Deloris Pepper, Katrina Ramsey, Tim Meeks

The meeting was called to order by President, Mark Gorman. Minutes of the previous meeting were approved. There was no treasurer's report since Sherry Gorman was unable to attend.

The following two items were tabled: 1) a vote on submission of quarterly and annual financial reports and publications of annual reports to City Council, 2) vote on 501C status. This status will allow the Authority to be eligible for grants and for tax exempt donations.

Lucy Harbert was assigned to write a resolution to present to City Council approving the Historic Landmark Commission and their application for (CLG) Certified Local Government status.

Tim Meeks explained information still needed for paperwork to apply for the Historic Designation Grant. Deadline for submission is October 31.

There was some discussion regarding committees for updating and completing work on city map. Mark and Katrina Ramsey are still hoping to get the automated computer program in order to input additional information to bring the city map into current standings.

Several ideas were presented for some fund raising activities. Mentioned were a dinner theatre, winter dance, three man basketball tourney, and a murder mystery program. Deloris Pepper, Judy Wiseman, and Lucy Harbert are to get information p[er]taining to several ideas.

Earl Wolfe gave a short report from the Infrastructure and Grants committee. He said the Sanitary Board met on Oct. 21 and agreed to submit a proposal for a contract to Burgess and Niple to do engineering design on the new sewage line to Jackson Crossing.

The next meeting will be Novemeber 15 at 6 p.m. in City Hall.

Adjournment motion: Lucy Harbert Second: Earl Wolfe

Minutes taken by Wilma Brown

