

CITY OF RAVENSOWOD DEVELOPMENT AUTHORITY MINUTES

Monday, December 13, 2004

City Hall – 6:00 p.m.

Attendance: Wilma Fourney, Mary Pat Glover, Mark Gorman, Sherry Gorman, Julie Gurtis, Audrey Miller, Judy Wiseman, Earl Wolf

Visitors: Ali Thompson, Mayor Roseberry, Randall Elkins

The meeting was called to order by President Mark Gorman.

All present had read the minutes from the previous meeting. Wilma Fourney moved to accept, seconded by Earl Wolfe.

Treasurers report by Sherry Gorman stated the Authority had a balance of \$6412.51. A bill of \$121.83 had been submitted by Kim Quillen for materials for the art displays in the downtown windows. Julie Gurtis stated the fee for 501C3 status is not definite, so she would wait until she has the amount. Motion to accept:: Julie Gurtis Second: Wilma Fourney. A discussion ensued concerning the submitting of bills. A consensus of the group was that members must get prior approval before money can be spent. If you are going to be doing something that will incur expenses, two persons from the Authority can authorize money up to \$200.00. This will be voted on at the next meeting.

Sue Quillen has been appointed by City Council to replace Greg Matics on RDA.