FOOD & BEVERAGE MEETING March 8, 2016 6:00 pm

Attendence: Lamond Martin, Kevin Ault, Gloria Dobbs, Phyllis Carr.

Meeting called to order by Lamond Martin.

Gloria made a motion to approve to approve the February 9, 2016 minutes as presented, Kevin seconded the motion, motion carried.

Update on INDOT project – Question if parking was to be eliminated on Van Buren? Suggested to speak to Sean or Scott since they have been in contact with INDOT for this project.

Village Green Restroom Update – Lamond stated they are plugging holes and the electricians are drilling holes for conduit. Lamond stated the window for the lactation station needs replaced with possibly a stained glass window. Discussion of the hand dryers – Dyson vs Texflo. Texflo dryers have more to offer but for less money. Kevin made a motion to proceed with the Texflo dryers, Gloria seconded the motion, motion carried. Phyllis will tell Sean so he can order the hand dryers.

Place Based Investment Grant update – Public input meetings scheduled for Thursday March 10 at 12 – 1 p.m. & 5:30 – 6:30 p.m. Lamond showed some photos for potential placement of the Elderheart plaque.

Discussion of the sign for the restrooms. Restrooms to be named "Village Green Restrooms, made of wood with routed letters. Sign will look like the other restroom signs. The sign will need to be approved by the DRC.

With nothing further to discuss, Kevin made a motion to adjourn, Gloria seconded the motion, motion carried.

Meeting adjourned at 6:34 p.m.

Lamond Martin

4/12/2016 Date