

Josephine Community Development Corporation
Regular Meeting
April 11, 2019 minutes

The Josephine Community Development Corporation, a.k.a. JCDC Type B, held a meeting on April 11 at 7:00 p.m. at the Josephine City Hall. Lloyd Brown, Patrick Cusic Bailey Bakken, Bob Fries, and Margaret Shaffer were in attendance. Becca Lutjen was absent.

The minutes from March 14, 2019 were read and approved unanimously.

The financial report was given by Lloyd Brown and approved unanimously. The bank balance was 46,731.

The proposals from Mundo & Associates were considered: Economic Development Tools; a Citizen Survey; a Strategic Plan and Mission Statement; Development Review and Analysis; and Other Economic Development Services for a total of \$21,450. It was decided to approve payment for the first three items. Payment for final two will be reviewed at a later date. This item passed four to one.

Police Chief Matt Briggs ask the JCDC to take responsibility for the Josephine Christmas parade and/or Festival. It was decided to put this item on the next meeting agenda.

Approved by

Lloyd Brown, JCDC President

Margaret Shaffer, JCDC Secretary