

**Josephine Community Development Corporation  
Regular Meeting  
November 2, 2020 Minutes**

The Josephine Community Development Corporation, a.k.a. JCDC Type B, held a meeting on November 2, 2020 at 7:00 p.m. at the Josephine City Hall. Lloyd Brown, Patrick Cusic, and Robert Fries were in attendance. Margaret Shaffer and Karolyn Nelms were absent. Mayor, Joe Holt and Alderman, Brad Ahlfinger were present.

City Secretary, Patti Brooks took the minutes

Robert Fries made a motion to approve the July 27, 2020 minutes. Seconded by Patrick Cusic. All in favor, the motion carried.

**High Meadow Estates – Fiber optic network extension**

Robert Fries made a motion for the JCDC to contribute \$15,000 towards the costs of expediting Fiber broadband to High Meadow Estates Phases 1 & 2. Seconded by Patrick Cusic. All in favor, the motion carried.

Discussion about the monument sign for Josephine and Lloyd Brown provided photos of the proposed sign. Lloyd will move forward with the sign contractor to get a price.

Robert Fries provided copies of the current financial reports and bank records.

The meeting was adjourned at 7:35 p.m.

Approved by:

Lloyd Brown, JCDC President

Attest:

Patti Brooks, City Secretary