



**Webster Economic Development Alliance**  
**Meeting Minutes from October 6, 2016**

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**PRESENT:**

Ron Nesbitt, John Cahill, Robyn Whittaker, Barry Howard, and Matt Chatfield

Ron Nesbitt welcomed everyone to the meeting.

**Approval of Minutes:**

Minutes from the meeting held on September 2016 were reviewed with no changes. Approval of the minutes – moved by Barry Howard; seconded by Robin Whittaker – all approved.

**Financial Report:**

No report available. Financial report tabled until the November Meeting: Motion by Barry Howard, 2<sup>nd</sup> by Ron Nesbitt – all approved.

**Staff Activity Report:**

Matt Chatfield provided a delineated activity report for the month of October.

**Round Table:**

Ron Nesbitt – The budget is done and will stay under the tax cap. The Sandbar Park redevelopment is being looked at. The Town of Webster Sewage Treatment Plant's study is indicating a significant investment will be required.

John Cahill – Paving and gutters have been completed on Lincolnshire; work on Kittleberger Park is ongoing. A new Retro furniture store has opened on North Main St. The Village's STP study should be completed within the next two months which includes potential options for the tax-payers to consider from an investment and cost standpoint.

Robin Whittaker – Finishing up the BID season, Trick or Treat Trail, White Christmas and the last Wine Walk is 10/22/16.

There was a subsequent discussion addressing our need for new officers. Barry Howard spoke to our need to address the by-laws.



Entered into Executive Session for the purpose to discuss a legal matter at 8:41am, motion made by Mayor Cahill, Seconded by Supervisor Nesbitt.

Adjourned from Executive Session at 8:48am, motion made by Supervisor Nesbitt, Seconded by Robin Whittaker.

**Meeting Adjourned:** Ron Nesbitt motioned to adjourn the meeting at 8:55 a.m. which was seconded by Barry Howard. All were in favor and motion carried.

**Next Meeting:** Thursday, November 3, 2016 – 7:30 A.M. / Webster Chamber of Commerce.

Respectfully submitted,

A handwritten signature in black ink that reads "John Cahill" in a cursive script.

Secretary, WCCED  
JC/ja