

CPC minutes, August 26, 2009
Approved September 23, 2009

Present: Lesley Eaton, Glenn Hearn, Ginny Jones, Dale Julier, Greg Orcutt, Susan Phelps, Peter Rodegast; Tony Nevin, Admin Asst. Absent: Sean Conley, Bruce Keep

The meeting was called to order at 5:40. The minutes of the meeting of July 22 were approved with two abstentions.

Financial statements of funds expended for projects authorized during FY2007 through FY2009, and funds available for allocation in FY2010, were reviewed.

Plans for the public hearing and various ways of publicizing the event, scheduled for September 9, were discussed and agreed on.

The committee reviewed Invoice # 16 from the Island Affordable Housing Fund. Susan moved approval, Lesley seconded, and payment was unanimously approved with Dale and Peter abstaining. This is the last payment of a total of \$570,000 in CPA funds toward the project at 250 State Road.

The meeting adjourned at 6:30.