

Battlefield Economic Development Commission

Minutes

December 18th, 2009

Item 1: Meeting called to order at 8:04 am by Chairman Nick Penka. The members present are Steve Reith, Jeff Lambeth, City Administrator Rick Hess, and Bernadette Losh.

Item 2: Steve Reith motions to approve the minutes from the last meeting; Jeff Lambeth seconds the motion and the minutes are approved for the November 2009 meeting.

Item 3: The commissioners work on the final layout and wording of the brochure for most of the hour. A few insignificant changes are agreed on.

Item 4: Mr. Hess reports that Windsor Place has 4 out of 5 lots under construction. He also reports that there were 27 new single family homes added to Battlefield in 2009.

Item 5: A motion is made to adjourn at 9:07 am by Jeff Lambeth, seconded by Bernadette Losh, all in favor and the meeting is adjourned.