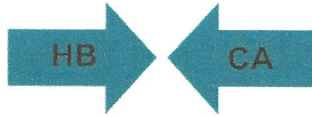


HUGHESVILLE

BUSINESS & CIVIC

ALLIANCE



P.O. BOX 288
HUGHESVILLE, MD 20637

Meeting Minutes

Date: December 2, 2012
Time: 12:30 p.m.
Location: All American Harley Davidson

Attendees: Les Gooding, Joan Herbert, Sharon Moore, Pauleen Brewer, Staci Lagana, Tom Dennison, Peg Carter, Don Smolinski, Jo Elen Trossbach

Meeting was brought to order at 1:10 p.m.

I. Old Business

a. **College of Southern Maryland Update**

- Brad Gottfried and Joe Slater to meet with the Commissioners on Wednesday.
- CSM met with the Hughesville Station owners and toured property last week
- HBCA will continue to encourage CSM to locate in Hughesville, preferably within the Village/PFA.

b. **Additional discussion and/ or updates on Traffic Analysis for Hughesville Main Street & Proposed Intersection**

- Pauleen Brewer has followed up with Steve Foster and has not yet received a response.
- Additional action and possibly contacting elected officials was discussed due to the lack of communication and follow through on the part of SHA.

c. **Solar Farm Update**

- Should be in service in +/- 2 weeks
- Currently working on SHA entrance
- Trying to work on the scheduling of a ribbon cutting ceremony

d. PFA/ Zoning Review Update/ Sustainable Community status Update

- Now that we have the Sustainable Community designation, Cathy Thompson is working on the PFA revision.

e. Hughesville Sign Status/ Sign Ordinance

- Awaiting response to zoning determination letter to County.

f. Treasurers Report

g. Food Drive Status

- Food Drive collected 1,187 pounds of food. Jack and Peg have agreed to continue to do the food drive.

II. Any other business or issues

None

III. New Business Open Session

- Donna Cave has resigned from the Board due to personal matters and our operating procedures need to be reviewed as to how we replace her on the board.

A motion was made to adjourn the meeting by Jan Herbert, seconded by Sharon Moore and unanimously approved.