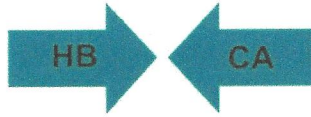


HUGHESVILLE
BUSINESS & CIVIC
ALLIANCE



P.O. BOX 288
HUGHESVILLE, MD 20637

Meeting Minutes

Date: April 7, 2011
Time: 1:00 p.m.
Location: All American Harley Davidson

Attendees: Pauleen Brewer, Ray Mertz, Les Gooding, Staci Lagana, Jo Ellen Trossbach, Joan Herbert, Sharon Moore, Donna Cave, Don Smolinski

Note: The purpose of this meeting was to specifically discuss the priority funding area and proposed zoning changes for Hughesville, therefore this agenda condensed to only contain critical business agenda items for consideration prior to the zoning/PFA discussion.

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

I. Old Business

- a. Approval of March 2, 2011 meeting minutes
 - *A motion was made by Donna Cave to approve the minutes. Motion was seconded by Jo Ellen Trossbach and unanimously approved.*

II. New Business

- a. Attendance at Preakness Event on Saturday, May 21st at 4:00
 - Jockey - \$300.00
 - A motion was made by Donna to purchase jockey level tickets. The motion was seconded by Joan and unanimously approved.
- b. Transportation Updates
 - Obtained a support letter from BVFD
 - Ray to persue letter of support from Brad Gottfried

- **Ray meeting with SMECO on April 13th.**

c. Priority Funding Area Discussion

- **Donna Cave made a motion to have Chris Cowie make adjustments to the PFA as discussed and bring back to the HBCA for approval. The motion was seconded by Jo Ellen Trossback and unanimously approved.**

d. Hughesville Zoning Proposal Discussion

- **It was determined that this would be an on-going discussion and a sub-committee would meet and bring their thoughts/suggestions back to the board at the next meeting.**