

Mar. 2013 MINUTES OF MONTHLY MEETING:

LIVINGSTON AVENUE ECONOMIC DEVELOPMENT COMMITTEE

The monthly meeting of the members of the above named was held on: Saturday, 3:00pm -5:00pm
Feb. 2, 2013 at Driving Park Library, 1566 E. Livingston Avenue, Columbus Ohio 43205

The following Co-Chair's:

Mustafaa Shabazz

Lucy Wolfe were present

There were 6 members in attendance. The meeting was called to order.

1. February 2013 LAEDC meeting minutes were reviewed and approved :
 - 1st – Monica Stith
 - 2nd – Terry Elliott
2. Report from LAVA-C meeting on February 19, 2013:
 - a. Family Dollar Store proposal at Livingston Ave/Nelson Rd presented by Josh Allen of Core Resources, Inc., including LAVA-C issues and concerns (traffic flow/"pork chop" and potential for accidents; high concentration of dollar/discount stores; pick-up and trash aesthetics)
 - b. LAVA-C issued a Proclamation for Mary Simons for her dedication and commitment
 - c. Mike Puckett, City of Columbus has training for LAVA-C
 - d. The LAVA-C operating budget was increased from \$1,000 - \$2,500
 - e. Courtney Rowland has a database for meeting attendees
 - f. An ad-hoc committee was suggested to review the bylaws for cosmetic changes and to consolidate committees
3. Chair & Co-Chair Report
 - a. The City of Columbus wants to reinstate the NCR where a business collaborative association is required for NCR funding. The boundaries re not yet determined (Bill Webster was the former City representative, now Shane Farnsworth).
 - b. Monica Stith, approved by LAVA-C in September 2012 to work on the Livingston Avenue business collaboration, has been working to re-address/expand Livingston business as the Livingston Avenue Business Association (LABA), and to readdress the Driving Park Business Association bylaws as the organization for the NCR. Monica presented the bylaws to Lucy Wolfe, LAEDC Co-Chair for review.
 - c. Lucy Wolfe informed the LAEDC committee today that the City of Columbus approached her over a year ago about reinstating the NCR. She received feedback from an attorney that the bylaws should be re-written.
 - d. Lucy has met with Dianne Johnson, City of Columbus, twice where the proposal for the boundaries is Parsons Ave to Alum Creek with the alleys behind the business corridors.
 - e. Brian Scarpino, LAVA-C Chair, has met with the South Side Area Commission, and Lucy with a South Side Area Commission regarding the expansion of the LAVA-C boundary and to request including Old Oaks, in particular to include Parsons Ave to Studer Ave.

4. New Business

- a. Request a Good Neighbor written agreement for the contract work and store workers to be from the Driving Park community for the Family Dollar store proposal.
- b. See State Representative Tracy Heard regarding the liquor permits
- c. Confirm if the Driving Park Walking Club (Dr. Clayton Hicks) used the Driving Park Business Association (DPBA) 501(c)(3) status
- d. Suggestion to create a new business collaborative nonprofit with new bylaws with 7-9 advisory board members (odd number), to include business owners, government and community representatives.
- e. Suggestion to request funding for legal review of bylaws from the LAVA-C
- d. The Livingston Avenue Business Association (LABA) meets every 1st Monday, 7:00p.m. via conference call to discuss community concerns with businesses.
bring up community concerns with businesses

Next meeting will be on April 6, 2013 at 3:00p.m. at the Driving Park Library.

There was no further business, and upon motion made, seconded, and unanimously carried, it was RESOLVED, that all the items have been examined by all members, and are approved, and that the members of the Livingston Avenue Economic Development Committee have approved all actions taken thus far.

There being no further business, upon motion made and carried, the meeting was adjourned.

Dated: _____

Secretary _____

Signature Printed Name

Co-Chairs:

Signature Printed Name

Signature Printed Name