

CEDC Meeting Minutes

For August 1, 2019 Meeting

CALL TO ORDER

Chairperson Cyndi Robbins called the meeting to order at 7:45 PM with Members Ray Cloutier, Norm Davis, Sheila Foley, Stacey Bsullak, and Jennifer Letourneau present. Jay Kiel absent with notice.

NEW BUSINESS

Web Meeting

The subcommittee needs to write up the language for the front page of visitpoland.me and figure out what the buttons/tabs will say. The next meeting will be at Cyndi's Dockside on August 5th at 5:00 pm.

Gathering Winds Farm Event

Gathering Winds Farm is having an event on September 14th to bring tourists to Poland similar to Heritage Day. They are asking for a financial contribution for the event.

Sheila Foley moved to approve giving Gathering Winds Farm \$2000.00 for the September 14th event. Jen Letourneau seconded the motion. Discussion: The Committee makes a similar financial contribution to Heritage Day and should support this as well. Vote: 5-yes 0-no 1- abstained Stacey Bsullak abstained from voting on this issue to avoid a conflict of interest.

ADJOURNMENT

The meeting adjourned at 8:15 pm.