

Ad Hoc Community and Public Works Planning Committee (CAPP)
Minutes January 18, 2008
11:00 A.M. at the Town Hall.

Members in Attendance: Burke Henry and Alan Fischlowitz

Members Absent: Larry Bean.

Quorum is present.

Also in Attendance: Holly Tourdot acting as CAPP Representative.

A. Fischlowitz asks B. Henry to take future minutes. B. Henry accepts the responsibility.

1. Planning Session to write a Grant to Focus on Energy.

No new contacts made with Focus on Energy. We are not ready yet to apply to them for a grant. A. Fischlowitz indicates that the Duluth Superior Community Foundations has certain funds that could be available to use if we applied for grants. He mentioned one – the Global Awareness Fund which (he thought) was accepting grant applications with a cut off of February 1, 2008. We agreed to attempt to submit a grant to them. We scheduled two working sessions to do the work – dates chosen were 1/22/08 and 1/24/08. If possible we would ask to be on the Town Board agenda for their last meeting in January.

2. Status Information from the Bureau of Aeronautics.

No new information.

3. Alternative Energy Minute Preparation.

B. Henry will take the minutes in the future.

4. Schedule Next Meeting(s) and Agenda(s).

January 22, 2008 at 10:00 A.M. and January 24, 2008 at 10:00 A.M.

5. Adjourn.

Motion to adjourn by A. Fischlowitz, second, B. Henry. Motion carried.

Minutes submitted by B. Henry.

Minutes approved as presented March 20, 2008.