Chairman, Hal George, called the meeting to order at 5:35 pm.

**BOARD MEMBERS PRESENT:** Hal George, John Dowd, Joe Terranova, Susan Lawrence, Alan Thompson, Daniel Butts

**BOARD MEMBERS ABSENT:** Max Remer

**STAFF MEMBERS PRESENT:** Dori Stone, David Buchheit, Laura Neudorffer

**APPROVAL OF MINUTES:** Motion made by Alan Thompson, seconded by John Dowd, to approve the April 25, 2013 minutes. Motion approved 6-0. 
Motion made by Alan Thompson, seconded by John Dowd, to approve the May 21, 2013 minutes. Motion approved 6-0.

**Item A: 2013-14 Budget:**
David Buchheit, CRA Manager, gave a brief summary along with a PowerPoint presentation reviewing the budget items.

**Motion made by Joe Terranova, seconded by Alan Thompson, to approve the Budget. Motion passed 6-0**

Mrs. Stone thanked the Board for their patience, input, and support of the 2013-214 Budget

**Item B: Parking Study– Informational Only**
Mrs. Stone gave an overview and updated report on the Parking Study.
Mr. Terranova is concerned that parking enforcement may deter customers from shopping on the Avenue. He feels the West Meadow is underutilized and that is should be bricked to be able to use for events and parking. Also pointed out that the St. Margaret Mary’s Church and the CNL parking lots may be an option to ease parking issues.
Mr. George agrees that enforcement will harm business as well. He believes adding other parking options would be the better choice.

**Motion made by Joe Terranova, seconded by John Dowd, to adjourn. Motion approved 6-0.**

Meeting adjourned at 6:03 p.m.

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Chairperson, Hal George

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CRA Coordinator/Board Liaison, Laura Neudorffer