



**Painesville Community Improvement Corporation  
General Membership Meeting  
Monday, January 11, 2010  
Hemphill Room – YMCA**

**In Attendance:**

**Members:**

**Joel Guthleben**

**Gary Fisher**

**Beth Horvath**

**Kip Smead**

**Lou Falk**

**Tom Faehnle**

**Gabe Cicconetti**

**Jean Manary**

**Tony Gagliardi**

**Lee Homyock**

**Pam Harting**

**Guest:**

**Pam Morse**

**The meeting was called to order at 4:06 p.m., preceding the Annual Meeting. Around the room self introductions were made for the benefit of our guest.**

**Secretary's Report:**

**The minutes of the December 14, 2009 meeting were approved by unanimous vote of the members who voted, following a motion by Tony Gagliardi, seconded by Gary Fisher. Lee Homyock abstained from voting saying he was not at the meeting.**



### **Treasurer's Report:**

**The Treasurer's Report for the period ending December 31, 2009 was approved by unanimous vote following a motion by Lee Homyock, seconded by Joel Guthleben. It was reported that Treasurer Pam Harting has re-billed all of our receivables and we received a \$100.00 money order from Giant Eagle.**

### **Committee Reports:**

#### **Beautification:**

**Joel Guthleben gave a report about the Holiday Lighting Contest noting that the News-Herald again did not publish a list of the winners. Lee Homyock suggested not giving the award to Veterans Park again unless they do something different. Tony Gagliardi requested that each group take a camera with them so we can post pictures on Facebook. Gary Fisher said that nobody sent him pictures to post on our website.**

#### **Social:**

**Pam Harting reported there will be a Party in the Park meeting on Thursday, January 21 at 5:00 p.m. at Chester Legacy Tavern. Gabe Cicconetti just arrived at our meeting following a meeting with Superior Beverage that he said went "real well" and we will be getting a nice package from them.**

**President Tom Faehnle passed out committee membership sign up sheets. He asked for volunteers to chair committees or he will appoint chairs.**



**Old Business: None**

**Tony Gagliardi passed around a picture of the Harvey Gym sign that PCIC helps sponsor.**

**Pam Harting and Kip Smead arrived at the meeting after also being with Superior Beverage. Pam gave her treasurer's report for both the General Membership and Annual meetings. There was discussion and questions about the expense categories, particularly "miscellaneous". Pam said she was pleased that we are asking a lot of questions.**

**Jean Manary arrived at the meeting. She is walking on her own again as of today and this is her first day driving again. The meeting was taken back to Grant Committee.**

**Jean described the grant request received; she said the committee met via e-mail and agreed to approve ABLE's request for \$700.00 for math books. She explained the vote was not unanimous and we have awarded them grants in the past. A motion was made by Lee Homyock and seconded by Lou Falk to award the grant. There was no further discussion. The motion was passed. There was one "no" vote.**



### **New Business:**

**Pam reported about working with Cathy Bieterman and the City of Painesville on the store front improvement program. Cathy received a \$30,000.00 CDBG grant and asked PCIC to pay \$800.00 - \$1,000.00 to put what store owners wanted into conceptual form. Burgess & Niple will do the drawings. Discussion followed. The consensus of the group is to meet with Cathy Bieterman and re-write the application form. Our Economic Development Committee (Gabe Cicconetti and Beth Horvath) will meet with her.**

**Lou Falk asked about arrangements for the PACC Awards Banquet. Gary Fisher suggested doing it the same way as last year with PCIC paying for any member who wants to attend. Guests are welcome to be with us but at the member's expense.**

### **Announcements:**

**Secretary Joel Guthleben read a thank you note from the City's Economic Development Department for sponsoring their Holiday Business Appreciation Networking After-Hours. He also reported on the recent death of Judy Cognata, formerly of Carlisle's Restaurant and Charlie's Restaurant.**

**Our next meeting will be February 8, 2010 in the Hemphill Room. The Meeting was adjourned at 5:03 p.m.**

**Respectfully submitted,**

*Joel Guthleben*

**Secretary**

