

C-2  
MAY 11 2009

**CITIZENS ADVISORY COMMITTEE  
CITY OF NEW BALTIMORE  
APRIL 23, 2009  
MINUTES**

Chairperson Laurie Huff called the meeting to order at 7:03 PM.  
The Pledge of Allegiance was said to open the meeting.

Present; Nancy Bowron, Cathie Dupray, Ron Earle, Laurie Huff, Dennis Luczak, Kim McDaniel, and John Semaan.

Excused, Max Plante

Guest, Marc Levis

REVIEW OF MINUTES. Motion by John, second by Cathie to approve the minutes with the following correction. The donation of land to the city from Bay-Rama is pending.  
All voting yes    Opposing none    Motion carried

AGENDA ITEMS Approved with one addition. Motion by John, second by Dennis.  
All voting yes    Opposing none    Motion carried

**ITEM #1 CITIZEN OF THE YEAR**

The CAC received eleven letters of nominations and two that were for non-residents.  
John Dupray was unanimously named Citizen of the Year.

**ITEM#2 BUSINESS OF THE YEAR**

The CAC voted to name Transnav as the Business of the Year. This company is an asset to the city.

**ITEM #3 MAYORS EXCHANG DINNER**

Wednesday May 20<sup>th</sup> is the date for the dinner. The doors will open at 6:00 pm at Cedar Glen. Dinner at 6:30, with the program following. Tickets can be purchased at the City Hall, Anchor Bay Pharmacy, and Citizens State Bank, for \$20.00.

**ITEM #4 HARBOR SUB COMMITTEE -RON EARLE**

The suggestion was to get all committees to participate in the Harbor Committees Planning.

**ITEM #5 SIGNAGE FOR FARMERS MARKET**

Ron brought in a design by Tony Bellamo, for a permanent sign for the Farmers Market; all agreed it was very nice. It was discussed what committees should be contacted, and also present it to Ride the Wave. Donations for the cost and could our city workers install the sign. More discussion will follow on this item.

ITEM #6 POLICE RESPONSE

At a white house on Atwood and Main Street, a neighbor saw an alleged drug deal go down. The police were called but did not respond. It was a problem that needs to be addressed.

The CAC once again would like to thank Marc Levis for attending our meeting. The next meeting will be May 28<sup>th</sup>.

Motion by John second by Dennis to adjourn the meeting at 8:36.  
All voting yes    Opposing none    Motion carried.

Minutes respectfully submitted by

Nancy Bowron Secretary