

Burlington Iowa Friends Of The Depot
P.O. Box 26
Burlington, Iowa 52601

Meeting Minutes

Tony Dixon – Chairman

Place	Date	Time	Note Taker	Attendance
RonDavoo	1/3/2019	7:00PM	Sharon Fangman	10

Tony Dixon called the meeting to order and Sharon Fangman read the minutes and gave the treasurer's report. Don Traman made motion to accept and Gretchen Walls seconded the motion. Approved by voice vote.

We decided we would take the Christmas trees down at the depot on Saturday. January 5th starting at 10:00 AM.

We discussed a grant application to restore the floors. Tony and Sharon met with Jarred Lassiter and Zach James from the city. Our first priority is the floors but Jarred thought we could add on extras like the awnings.

The grant is a 1 to 1 match and we have the match for the floors but not for any extra projects. We do not want to jeopardize getting the floors done by adding extra. Steve Parker made a motion to only include the floors on the application and Lois Traman seconded the motion. Approved unanimously.

Steve Parker made motion to adjourn and Diane Sweeden seconded the motion.