

**Enosburg Business Association**  
**December 8th, 2020**  
**8am – 9am**  
**Live Via Zoom**

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**Agenda:**

In attendance: Shawna Lovelette, Sandra Ferland, Dianna Benoit Kittell, Betsy Dorminy, Jennifer Bright, Suzi Hull- Casavant, Ellen Stanley, Ian Machia  
Guest: Sean Kio

**1. Welcome- Introductions if needed**

**2. Minute Approval/ Treasure's report/Membership update:**

Minute Approval: Changes

Treasure's Report: No change calculated, statements and invoices have not been received to date.

No New Members in November

Motion by Jennifer/ second by Sandy to accept the treasurer's report.

**3. EBA legal business identity update**

Completed the application to the IRS for the 501C3 was mailed. Fee was about \$250, but Ian was unsure currently. Was able to do the EZ form for the 5013C application. Waiting to hear from them. Ian will keep us updated.

**4. Flag poles in Lincoln Park update**

Shawna has not done anything on this, Sandy has not heard anything from Dan personally so not sure if there are any decisions made on the Legion end. No updates currently.

**5. Christmas in Enosburg recap**

Could we do music on main street? Or in the park? Some tweaks to the lights in the park. Main streetlights were well received. Discussion about music in the park. Would Champlain Chevrolet host music if they have a system? Shawna will email Landon to see if they really do have a system. Opera house did concert on Saturday, donations were \$500 from that event. They hope to have more virtual events and promotion. DFA truck made their way round on Sunday to spread the lights.

**6. Giving Tuesday – Cat Crusaders and The Opera House recap**

We do not have specific updates yet from these organizations.

**7. Nomination Committee**

Suzi Hull Casavant will be on the nominating committee; Ellen & Jennifer will help her.

**8. Enosburg Village Wi-Fi project update**

Would business be interested in having a public Wi-Fi in the village. Need to get a letter to Sean to go in front of the trustees. Dianna will send support letter today. Next location is on a utility pole in Lincoln Park. Currently one at the town office and one at the Emergency Services bldg. Enough to make phone calls, check email, jump on a zoom call etc. There are some restrictions because it is a public network. There is an opportunity for advertising that can go on these. The spots are advertised by notices on the economic development or Facebook page. Trying to work out kinks before "screaming from the roof tops" Suzi makes the motion to support the letter, Sandy seconds the letter in support. All in favor.

Ellen has purchased signs for the WIFI

**9. New Business -None brought Forward, motion to adjourn Sandy F. 2<sup>nd</sup> Jennifer B. All in Favor**

**10. New Meeting Date**

1/12/21 Live via zoom \*maybe at the Quincy