MINUTES OF REGULAR MEETING OF OIDC OF November 12, 2009

President Emerson called the meeting to order at 10.05 AM

Present: Emerson, Faber, Stark, Monaco, Behe

It was noted that a quorum was not present.

Minutes of OIDC Regular Meeting of August 13, 2009 were read.

Discussion:

<u>National Sign & Awning</u> - Approximately \$1,100.00 still owed. Nothing new. David Emerson will contact.

<u>The 3-5 South Canal Street Building</u> - Building sold at September tax sale to Richard Faye. No need for OIDC action at present time.

OIDC Publicity - Brochure has been prepared and is being distributed.

<u>Oxford Business Health Analysis</u> - Food Mart closed. Ives Hauling still in business. Will continue to monitor.

<u>Old VETS Home Facility</u> - Discussion of possible use for the older building. Perhaps County IDA would be interested.

<u>Downtown WI-FI</u> - Cost would be approximately \$225.00 a month based on a 2-3 year contract. Additional discussion at next meeting.

Meetings for 2010 set for February 18th, May 20th, August 19th, and November 18th at 10:00 AM at the Law Office of Roger Monaco. The February 18th meeting is the Annual Meeting at which officers will be elected.

Meeting adjoured at 11:00 AM.

Roger Monaco - Secretary