The Gold Coast & Hamburg Historic District Association General Membership - Special Meeting Wednesday, June 20, 2007 7:00pm Meeting

Discussion

July 24th 6th & Brown lot auction 5th & Warren lot believed to be gifted to local charities Insurance for 6th & Brown lot estimated at \$75/yr

Motion made by Dani:

To begin bidding on lot at 6th & Brown after the Kurth's reach their bidding limit. GC&HHDA to match 20% up to \$500 of outside contributions. Reimbursements to be made on a percentage basis if donations exceed purchase price. - approved

Motion to amend GC&HHDA contribution to \$1000 flat (Steve Bartholomew) - withdrawn

Motion to amend:

GC&HHDA will donate a minimum of \$500 and will match 20% of donations up to a maximum contribution of \$1000 (Mike Tollenaer) - approved

Jeff Gomez to collect funds