

**APPROVED**  
**H.U.S.A MEETING**  
**4/3/07**

Meeting called to order at 12:09.

March minutes approved.

Present:

Kathie Garnier

John Shaw

Don MacVittie

Jackie Nicoli

Penny Artz

John Laravee

Robert Jenkins

- I. Main Street Cruise, date June 30, 2007. Casino win sponsor. Cal Trans has been notified. Construction on Hwy will be stopped 12:00 to 4:00. Car show 1:00 to 4:00. Similar amenities as last year. First year attendance 76, last year 93, hopefully 100 this year. Susanville Ford will sponsor also. Chamber is requesting \$500.00 to help offset cost of street closures, police department, Etc. Decision to be made in May. Last year we gave them \$300.00.
- II. Treasurers Report: Kat from the City of Susanville brought in the Aging Report. Businesses owing for more than five months are going to be sent to Small Claims. \$3,222.51 was written off as some businesses have never been billed. They are now being billed.
- II. South Lassen St. One-Way project: Public Works has concern with Gay Street being One Way also. More discussion will follow.
- III. Elements Lot: Tim & Gina Nobles are current owners. Willing to lease property to HUSA for long term if we pay for improvements. Maybe \$1.00 per year for lease. Hopefully City may help with costs to improve. Datema's lot is still in litigation.
- IV. Kathie Garnier will E-Mail Christie the address data base for newsletter.
- V. Annual Report: Don has prepared report. Discussion over mission statement, proposed budget, objectives etc... Changes were made.
- VI. Cal Trans Meeting: Discussed sandwich boards not allowed. Enhancement money available. County is supposed to have funding and are looking for a project. Don has made phone calls to Larry Millar with County but has not made contact yet. Kathie was concerned with no signage for Zone B businesses. Don will contact Cal Trans Reps again and get clarification. A questionnaire to district members may go out to find out what issues off Main Street may have and addressing these concerns.
- VII. Bill Nebeker E-Mailed Don a message regarding a book for revitalizing downtown areas.
- VIII. Meeting adjourned 1:25PM.