

**Concerned Citizens of Empire**  
**Minutes**  
**12<sup>th</sup> June 2007**

John Pundt gave an update on the status of the bylaws after they were reviewed free of charge by Jacques P. DePlois an attorney in Empire. The indemnity clause, which was the subject of discussion at prior meetings, was declared appropriate by the attorney. The clause protects individuals but not the entity, looking into insurance coverage for the group was suggested if we thought it was a concern. A change to the description of a family/married couple versus individual voting rights was suggested due to a lawsuit in Washington. A motion was made and seconded to accept the bylaws with the proposed changes.

Steve Skinner reported that a committee had been formed to create a brochure of the Hollering Place. The brochure will be colour and include history of the site, plans for development, and benefits of the area for businesses. Michele Burnett asked CEDCO, and they agreed to do the layout and provide help needed.

The DAR have consented to us moving the monument to the Wayside, but stressed they only agreed to have it moved once.

Steve Skinner reported that engineering bids for the Wayside are due in by the 22<sup>nd</sup> of June 2007.

Treasurer Frances Cooley reported we have \$1074.89 in our bank account. John Pundt suggested we have a status report by the treasurer each meeting.

Michele Burnette let us know the parts for the flashing lights at the crosswalk on Newmark are in and work will begin as soon as a work crew is available. She also said the parking district for Empire is on the City Planner's to do list.

Tom Greaves introduced a motion to send a letter thanking Jacques DePlois for his legal advice and including 2 memberships for the attorney and his partner. The motion was seconded and passed. John Pundt agreed to write the letter.

Next meeting 10<sup>th</sup> July 2007, Gussies meeting room

