

Borough of Columbia Market House Committee/Advisory Board

Wednesday, May 4, 2011

6:00 PM

Columbia Borough Hall - Council Chambers

Meeting Agenda

Call to Order

Welcome/Pledge of Allegiance

Roll Call

Approval of April 6, 2011 Minutes

Citizen Comments

Stand Holder Representative

Facilities Use Request(s)

Market Manager Report - Carmen Swinehart

- Standholders update
- Market House Website updates

Borough Manager Items

- Financial Report
- Other items

Old Business

- AED training – Scott Ryno proposed scheduling dates

New Business

- Nonprofit Articles of Incorporation document for Columbia Historic Market House Trust
- Columbia Historic Market House Trust Board actions
 - Columbia Historic Market House Trust Board bylaws review/approval
 - Authorize filing of a request with the Internal Revenue Service that the Trust be given 501(c)3 charitable organization status
 - Election of officers – Chair, Vice Chair, Treasurer, and Secretary
 - Establishment of meeting dates/times

Adjournment