**Economic Development Committee Minutes**

**November 19, 2015**

The Economic Development Committee meeting was called to order at 6:02 pm with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mayor Ben Garlich, Mr. Dave McDowell, Mr. Dave Dietrich, Mr. Dick Schill, and Ms. Kim Breyley.

**Also** **Present**: Leslie Gambosi-McCoy, Economic Development Director

**Agenda**: Additions/Deletions: None

**Minutes of September 24, 2015** were presented for approval. Mr. Hornung moved to approve the minutes, Mr. McDowell seconded. All in favor.

**OLD BUSINESS:**

1. **DOWNTOWN** **POCKET** **PARK** **UPDATE**: Discussion regarding the proposed gazebo. Mr. Dietrich asked to get additional proposal, he will send Ms. McCoy the contact information. The committee discussed the gazebo options, warranty, and budget. Mayor Garlich stressed the importance of moving forward with the project and the committee agreed. Ms. McCoy will contact the other vendors and will send out their responses. The committee also discussed looking into bike repair stations. Mr. Blue showed examples. The Committee discussed the idea of having them donated or putting them in the budget for phase 2 of the park.
2. **DEVELOPMENT** **ACTIVITIES**: The committee discussed ongoing development projects throughout the Village.

## NEW BUSINESS

Being no further business at this time the meeting adjourned at 6:57 p.m.