The committee met in regular session. The Mayor called the meeting to order at 7:20 p.m. with the following members present: Mr. Bill Blue, Ms. Kim Breyley, Mr. Dave Dietrich, Mayor Ben Garlich, Mr. Dave McDowell, and Mr. Dick Schill. Mr. Ron Wiech was absent.

Also present: Dan Weir – Administrator and Ms. Kirby Date – CSU.

Agenda: agenda was accepted as presented.

UNFINISHED BUSINESS

Retail Market Analysis: Ms. Date presented the report to the committee. Lengthy discussion was held on the information in the analysis report. Mayor Garlich stated that Ms. Date's report is spot on with what the committee had in mind.

Signage: Mr. Blue provided the committee with a packet of information that he obtained for signs throughout the Village. The committee reviewed the packet of information. Lengthy discussion was held on the signs around the Village. Mayor Garlich stated that the Village needs to know the new requirements for street signs and the Village should concentrate on the street signs and the Village entrance. Mr. Dietrich and the committee discussed the center of town and changing the area so that it is usable for the public.

Chem Technologies: Mayor Garlich stated that he received a telephone call; and the business still plans to move ahead on the expansion.

GENERAL DISCUSSION

The committee opened the meeting to general discussion on projects and development projects.

NEW BUSINESS – None

Approval of Minutes: October 23, 2013 regular meeting – Mr. Blue moved to approve the minutes; Mr. McDowell seconded with the minor corrections he requested; motion CARRIED.

UNFINISHED BUSINESS

Economic Director Position: Lengthy discussion was held on the applications received.

ADJOURNMENT

Mayor Garlich moved, Mr. McDowell seconded to adjourn the meeting at 9:45 p.m.; motion CARRIED.

PENDING
- Village Entrances
- Port Authority
- Market Analysis
- Storm water
- Property Maintenance
- Airport
- Job Incentives
- Apprentice Program
- W. High Street Retail Area
- Development Projects