

## **Economic Development Committee Minutes**

### **March 26, 2014**

The meeting was called to order at 7:00 pm with the following members present: B. Blue, C. Hornung, B. Garlich, D. Dietrich, D. McDowell, D. Shill and Kim Breyley.

Also Present: D. Weir – Administrator, Mark Dolezal – MD Realty

Agenda: No Additions or Deletions

Minutes of March 19, 2014 were presented for approval. McDowell moved to approve the minutes as presented, seconded by Hornung. All in favor: Yeas (5).

#### **Old Business:**

#### **New Business:**

Mark Dolezal - Offered the Village the use of the Ace Hardware building by either leasing or purchasing. Committee voiced their concerns on limited parking space. Dietrich suggested Mark talk to Department on Aging. Discussion held on removal of poles in front of the strip plaza. Committee received email from Windstream suggesting poles could not be removed. Committee requested Dan to contact Windstream to further express their desire to have the poles removed. Perhaps a representative from Windstream could attend an upcoming meeting. Discussion held on the renovation of the strip plaza. Dan to contact Brant Smith to attend meeting on April 2, 2014.

Motion to move into Executive Session by C. Hornung, Seconded by D. McDowell at 7:45 pm. Returned to regular session at 8:15 pm. General Discussion on Economic Development matters.

Being no further business at this time, B. Blue moved to adjourn the meeting at 8:30 pm.