

Economic Development Committee Minutes
April 16, 2015

The Economic Development Committee meeting was called to order at 6:00 pm with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mayor Ben Garlich, Mr. Dave McDowell, Mr. Dave Dietrich, Ms. Kim Breyley, and Mr. Dick Schill.

Also Present: L. Gambosi-McCoy, Economic Development Director. Billie Warren, Parks and Recreation Director, and representatives from Company 119.

Agenda: Additions/Deletions: none

Minutes of February 26, 2015 were presented for approval. Mr. Hornung moved to approve the minutes seconded by Mr. Dietrich. All in favor: Yeas (7)

OLD BUSINESS:

1. DOWNTOWN POCKET PARK IMPROVEMENTS. Ms. McCoy stated that the committee needs to decide how to proceed in the bidding process for the park. After discussion it was decided that a design build bid would be the most appropriate to have the Village Engineer prepare.

A motion was made by Mr. Hornung to recommend to council to advise the Village Engineer to prepare a design build bid package Mr. McDowell seconded. All in Favor: Yeas (7)

2. WAGE SURVEY. – Ms. McCoy passed out for review and explained the results of the first Village sponsored wage survey.
3. WEBSITE UPDATES. Company 119 gave a presentation of what the new main page of the website will look like. General discussion regarding look and ease of use of the site. Sign off needed by the committee next week in order to stay on track. The committee discussed getting together to review and sign off on the design.

NEW BUSINESS

None.

Being no further business at this time the meeting adjourned at 7:24pm.