

Economic Development Committee Minutes

APRIL 23, 2014

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

Also Present: D. Weir – Administrator

Agenda: No Additions or Deletions

Minutes of April 2, 2014 were presented for approval. McDowell moved to approve the minutes as presented, seconded by Hornung. All in favor: Yeas (6).

Old Business:

Strip Plaza - Mayor Garlich suggested that the Village should make an offer to Marbran Properties LLC for the purchase of the car wash and will discuss the issue with Village Council at the May meeting. The problem is no one will provide an appraisal for the parcel so, the amount will have to be determined. As a stipulation of the purchase, the amount of the proceeds of the sale of the land to the Village will be invested by Marbran Properties LLC to improve the Strip Plaza on W. High Street.

Pole Removal – Windstream’s new representative is Mr. John Hobby who will be meeting with C. Ehrhart and D. Weir tomorrow at the Strip Plaza on W. High Street to discuss the options for the pole removals. Weir to discuss at next week’s meeting.

Discussion regarding the Downtown Grant available through the County. Mayor suggesting having the Economic Development Director look into the grant after appointment. McDowell expressed frustration with the progress of the Croucher property based on the outcome of his recent court hearing. Concerned that the Planning Commission is not putting teeth into the legislation. Mayor Garlich suggested the McDowell attend tomorrow evenings Planning Commission meetings to express his frustration to the members. Mayor Garlich presented information on the gazebo planned for the mini-park and suggested that a survey should be done. Weir will talk with the engineer to get a price for the survey. Weir will talk with the contractor who built the gazebo at the Splash Park to get a quote and some suggestions on the gazebo.

New Business:

None

EXECUTIVE SESSION

At 7:40 pm Mayor Garlich moved to adjourn into executive session to discuss personnel, seconded by Mr. Hornung. All in favor (6)

Meeting reconvened at 7:55 pm.

General discussion on was held on various development projects, commercial and residential properties and overall downtown improvements.

There being no further business before the Economic Development Committee, the meeting adjourned at 8:12 pm.

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