

Economic Development Committee Minutes

May 21, 2014

The Economic Development Committee meeting was called to order at 7:00 pm with the following members present: Mr. Bill Blue, Mr. Carl Hornung, Mayor Ben Garlich, Mr. Dave Dietrich, Mr. Dave McDowell, Mr. Dick Shill and Ms. Kim Breyley.

Also Present: D. Weir – Administrator

Agenda: No Additions or Deletions

Minutes of May 14, 2014 were presented for approval. Mr. Hornung moved to approve the minutes as presented, seconded by Mr. McDowell. All in favor: Yeas (7).

OLD BUSINESS:

1. **Strip Center Improvements – Status – Car Wash:** Discussion regarding the proposal that was submitted by Marban Properties.
2. **Telephone Pole Removal West High – Status:** No discussion.
3. **Mini Park Improvements – Gazebo – Property Survey:** Discussion regarding the construction of the Gazebo. Discussion regarding whether the gazebo needs to be ADA accessible. Talk to Mr. Cappella regarding engineering for the Mini Park; going to need bid specification and site work plans.
4. **Development Project – General Discussion:** The project at Bonner Farms III is moving forward and the equipment for the new factory is ready to go just waiting on the building to get under way. Discussion regarding vacant land that is still available in the Village. Discussion regarding a pediatric doctor that might be interested in a space in the Village.
5. **Entrance Signs – Review Sign Design – Dave Brent Web Site:** Mr. Blue showed the web site for Mr. Dave Brent sign making. Discussion regarding the design of the sign and using the color schemes from the web site.

EXECUTIVE SESSION:

Mayor Garlich moved to adjourn into Executive Session to discuss land acquisition, seconded by Mr. Dietrich at 7:25 pm.

The meeting reconvened at 8:00 pm.

General Discussion on Economic Development matters.

Being no further business at this time the meeting adjourned at 8:05 pm.