Economic Development Committee Minutes
July 23, 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, Mr. Dick Schill, and Ms. Kim Breyley.

Also Present: L. Gambosi-McCoy, Economic Development Director

Agenda: Additions/Deletions: Add a heading for Adjournment of the meeting.

Minutes of May 28, 2015 were presented for approval with the correction of the word "and" to "an" under #1 of Old Business. Mr. Hornung moved to approve the minutes seconded by Mr. Dietrich. All in favor.

OLD BUSINESS:

1. DOWNTOWN POCKET PARK UPDATE: Ms. McCoy stated that the RFP for the project went out for bid on July 13. The due date for the proposals is August 12 at 12:00pm. Ms. McCoy stated that a potential bid award could have the following timeline: Open Proposals August 12, 2015, presentation of proposals August 20, 2015 (if needed) and August 27, 2015; recommendation by committee to council for winning proposal also done at the August 27, 2015 meeting; Council approval September 3, 2015. Ms. McCoy also stated that the completion date for the project is June 30, 2016 and as of the EDC meeting there have been 4 requests for the RFP packets.
2. WEBSITE UPDATE. Ms. Breyley stated that she was pleased with the website's progress and there are some glitches that are being worked out now that the site is live. Ms. Breyley stated that she would continue to stay in contact with Company 119 in order to correct those glitches and that she will be getting with Ms. McCoy to work on the Business side of the site.
3. DEVELOPMENT ACTIVITIES: Ms. McCoy briefed the committee on new business activity in the Village as well as updating the committee on ongoing projects. Ms. McCoy also stated that the businesses are being made aware of property maintenance and temporary signage requirements.

NEW BUSINESS
    None.

Being no further business at this time the meeting adjourned at 6:45pm.