

Economic Development Committee Minutes September 28, 2017

The Economic Development Committee quarterly meeting was called to order at 6:10 pm with the following members present: Mayor Ben Garlich, Mr. Carl Hornung, Mr. Dave Dietrich, Mr. Bill Blue, Mr. Dave McDowell, Ms. Kim Breyley and Mr. Dick Schill.

Also Present: Leslie Gambosi-McCoy, Economic Development Director and Ms. Joyce Porozynski

Agenda: Additions/Deletions: None

Minutes of June 22, 2017 were presented for approval. Mr. Hornung moved to approve the minutes, Mr. Dietrich seconded. All in Favor: Yeas (5). Ms. Breyley and Mr. Dietrich abstained.

NEW BUSINESS

1. **Marketing Flyers – Updated:** Ms. McCoy stated that these are distributed to new residence and also businesses that are being marketed too. Also give to businesses that request the information.

OLD BUSINESS:

1. Development Projects:

- Comprehensive Plan 2017/2018 Update – Ms. McCoy stated that the logo will be changed to the “Middlefield Means Business” logo to follow the branding through. The goals have changed as the committee has been created and now needs to move more toward bringing new business to the village. ***Mr. McDowell moved to accept the Comprehensive Plan, and Mr. Hornung. All in Favor: Yeas (7)***
- Development Projects
 - Briar Hill – Still meeting with Briar Hill. Have meeting next week.
 - Chem Tech Phase 3 – Coming to Planning & Zoning tonight.
 - Retail – A new retailer will be at the Planning & zoning meeting tonight to discuss a new build.
 - Cottonwood Phase 3 – Coming to Planning & Zoning tonight with another 6 unit building.

Being no further business at this time the meeting adjourned at 6:43 p.m.