

**Economic Development Committee Minutes**  
**January 28, 2016**

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:** Leslie Gambosi-McCoy, Economic Development Director

**Agenda:** Additions/Deletions: None

**Minutes of November 19, 2015** were presented for approval. Mr. Hornung moved to approve the minutes, Mr. McDowell seconded. All in favor.

**OLD BUSINESS:**

1. **DOWNTOWN POCKET PARK UPDATE:** Discussion regarding the proposed gazebo. McCoy contacted other vendors and presented their responses. The committee discussed taking time to come up with a more detailed plan and Mayor Garlich said he would call the vendor to find out about that. The committee would like to have architectural drawings prior to ordering. Additional discussion regarding the look of the park should pay homage to the Village's past.
2. **DEVELOPMENT ACTIVITIES:** The committee discussed ongoing development projects throughout the Village.

**NEW BUSINESS**

Being no further business at this time the meeting adjourned at 6:55 p.m.