

**Economic Development Committee Minutes
March 24, 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, and Tim Sexton, Sexton & Associates Architects, Inc.

Agenda: Additions/Deletions: None.

Minutes of January 28, 2016 were presented for approval with correction of the plant to hostas. Mr. Hornung moved to approve the minutes, Mr. Dietrich seconded. All in favor.

OLD BUSINESS:

1. **DOWNTOWN POCKET PARK UPDATE:** Mr. Tim Sexton brought drawings in to discuss the park gazebo further. Discussion was held regarding the placement, design, and the committee walked down to the park site as well. Mr. Sexton will email the next set of revised drawings to Ms. McCoy and she will pass them along to the committee for comment.
2. **ENTRANCE SIGN-** Mayor Garlich stated that the box around the sign was up and that it will have a blue boarder. Discussion was held regarding the size of the box and plantings that would be used. Mayor Garlic said that he was going to meet with John from Urban Growers to look at planting ideas.
3. **DEVELOPMENT ACTIVITIES:** The committee discussed ongoing development projects throughout the Village.

NEW BUSINESS – None

Executive Session – Mr. Blue moved to go into executive session, seconded by Mr. McDowell. At 7:15p.m. All in favor.

Executive session ended at 7:27pm.

Being no further business at this time the meeting adjourned at 7:30p.m.