

Economic Development Committee Minutes
July 28, 2016

The Economic Development Committee meeting was called to order at 6:08 pm with the following members present: Mayor Ben Garlich, Mr. Carl Hornung, Mr. Dave Dietrich, Mr. Dick Schill and Ms. Kim Breyley. Excused were Mr. Bill Blue and Mr. Dave McDowell.

Also Present: Leslie Gambosi-McCoy, Economic Development Director, and Doug McIntosh
Agenda: Additions/Deletions: None

Minutes of June 23, 2016 were presented for approval. Mr. Dietrich moved to approve the minutes Mr. Hornung seconded. All in Favor: Yeas (4), Abstain (1)

NEW BUSINESS

- 1) **DOUG MCINTOSH – EAGLE SCOUT PROJECT.** Mr. McIntosh presented a proposal for his Eagle Scout project to build 6 benches at either the cemetery, Water Park, or pocket park. He presented the committee with pictures of two styles of benches to be made. Mr. McIntosh estimated that the benches with a foundation could range between \$190-\$250 per bench. He is asking that the Village assist with the purchase of the materials for him to build the benches. Lengthy discussion was held regarding the type of benches and the quotes that were presented. The committee felt that they could help get a better price for the project. The committee discussed putting the benches along the bike trail without foundations. Ms. McCoy asked Mr. McIntosh to email her a more specific itemized list of the materials that would need to be purchased for the project. *Mr. Hornung made a motion to approve the purchase of materials for 6 benches for Mr. McIntosh's Eagle Scout Project, Mr. Dietrich seconded. All in favor.*
- 2) **COBBLESTONE HOTELS/BRIMARK BUILDERS** – Ms. McCoy stated that she has met twice with Brimark Builder representatives and that they are interested in the area. The Village does not currently have a hotel study and would need one to pursue a hotel in the area. Ms. McCoy stated that she has reached out to organizations in order to assist in the study. Discussion was held by the committee regarding the hotel style.
- 3) **RLF COMMITTEE/COUNCIL APPROVAL OF REVOLVING LOAN FUND** – Ms. McCoy stated that the first revolving loan fund has closed and was loaned to Vinny's Pizza (Blaze Tishko).

OLD BUSINESS:

1. **DEVELOPMENT PROJECTS:** Ms. McCoy provided the committee with video of the T.V. Ads that will be played on WKYC during the month of August. There will be one industrial commercial and one Residential commercial.

Being no further business at this time the meeting adjourned at 7:02p.m.