

## **Economic Development Committee Minutes August 20, 2014**

The meeting was called to order at 6:00pm with the following members present B.Blue (6:45p) C. Hornung, D. Dietrich, D. McDowell, D. Shill and K. Breyley. Excused: B. Garlich

**Also Present:** L. Gambosi Economic Development Director and Hank Penntila, Architect

**Minutes of July 16, 2014:** Approved with corrections. Moved by Hornung, seconded by McDowell.

All yeas

### **OLD BUSINESS:**

The Committee heard a presentation from Hank Penntila, Architect regarding the downtown pocket park improvements and expanding the planning process throughout the whole intersection. Asked committee members to email him what they feel are important aspects of Middlefield Village's History. The Committee discussed Village Entrance signs. L. Gambosi supplied 2 styles of sign designs. Committee to hold off on sign design in order to incorporate with the new downtown development. The Committee discussed possible offer on the car wash property. L. Gambosi will follow up with Dan. General discussion was held regarding development projects and potential new projects.

### **NEW BUSINESS**

L. Gambosi stated the USDA Revolving Loan Fund Application has been rescored and was submitted by the State for federal funding. L. Gambosi advised the committee that she has been meeting with the GGP and they have been publishing information in their newsletter regarding the Village's Revolving Loan Fund.

General discussion was held regarding July 2014 retail marketing in order to spur new development and also to fill current vacancies.

Being no further business at the time, B. Blue moved to adjourn the meeting at 7:58pm.