

**Economic Development Committee Minutes**  
**April 24, 2013**

The meeting was called to order at 7:00 p.m. with the following members present: B. Blue, K. Breyley, D. Dietrich, Mayor Garlich, D. McDowell, D. Schill, and R. Wiech.

Also present: Dan Weir – Village Administrator.

Agenda: no additions or deletions.

Minutes for April 17, 2013: minutes were presented for approval. McDowell moved to approve the minutes, seconded by Blue. All in favor: Yeas (7).

**OLD BUSINESS**

1. Farmers Market status – Breyley gave a brief update on the farmers market.
2. Community Garden status – Mayor Garlich stated that they met at the site. They are going to spray the field to kill the weeds. There will be four rows, 10'x40'. Mr. Bonner has an eight foot tiller; and will till the property. The soil test came back; the Village needs to add some lime; will talk with Western Reserve Coop.
3. Development of a Port Authority – Weir provided the committee with information from the Ohio State University webpage. Weir stated he spoke with the Village solicitor and he would do some research and get the information to Weir. Discussion was held.

**NEW BUSINESS**

1. Scope of Service for Comprehensive Plan Consultant – Lengthy discussion was held. Weir is going to contact Ingall's, McBride, and Poggemeyer for quotes.
2. General Discussion – The committee opened the meeting to general discussion on projects and development opportunities.

**EXECUTIVE SESSION**

Being no further business at this time, Mayor Garlich moved to adjourn the meeting at 8:00 p.m.

**PENDING**

1. Regionalized Stormwater Plan
2. Promotional CD
3. Village Entrances