

Economic Development Committee Minutes

June 11, 2014

The meeting was called to order at 7:00 pm with the following members present: B. Blue, C. Hornung, B. Garlich, D. Dietrich, D. McDowell, D. Schill and Kim Breyley.

Also Present: L. Gambosi, Economic Development Director

Agenda: Add under New Business – Monthly Meeting Date and Time

Minutes of May 21, 2014: Approved as Presented. Moved by Hornung, seconded by McDowell. All yeas (7)

OLD BUSINESS:

The Committee discussed Strip Center Improvements and about a Phase 1 study with the purchase of the car wash. The Committee thought that the value of the car wash property reached through the County Auditor's valuations seemed to be reasonable. Discussion was held regarding paving of the trail. Leslie will contact the state to see if there may be a grant available for the paving of the trail. The Committee discussed having the Huskies do renderings of the park, Kim will follow up to find out if they are still interested. Leslie will follow up with Dan Weir regarding the Survey and Lot Consolidation by Horvanscek Engineering. The Committee expected Dave Brent to provide a presentation for this meeting for the entrance sign design however, Mr. Brent did not attend the meeting. Mr. Blue will look at other vendors for the signs. General Discussion was held regarding various development projects and potential new projects.

NEW BUSINESS:

The Committee discussed the idea of meeting once per month at 6 pm. It was the consensus of the Committee; that the Committee would meet on the third Wednesday of each month at 6 pm.

There being no further business at this time, B. Blue moved to adjourn the meeting at 8:00 pm