

**Village of Middlefield Economic Development Committee Minutes
January 22, 2014**

The committee met in regular session. Mr. William Blue called the meeting to order at 7:00 p.m. with the following members present: Ms. Kim Breyley, Mr. Dave Dietrich, Mayor Ben Garlich, Mr. Carl Hornung, Mr. Dave McDowell, and Mr. Dick Schill.

Also present: Mr. Scott O'Dell, and Mr. Henry Andrews III.

Agenda: agenda was accepted as presented.

Approval of Minutes: January 15, 2014 regular meeting – Mr. McDowell moved to approve the minutes; Mr. Dietrich seconded; motion CARRIED.

NEW BUSINESS

Interviews were conducted with Mr. O'Dell and Mr. Andrews.

UNFINISHED BUSINESS

Development Projects: The committee reviewed and discussed the progress on the projects.

GENERAL DISCUSSION

The committee opened the meeting to general discussion on projects and development projects.

ADJOURNMENT

Mr. Blue moved, Mr. McDowell seconded to adjourn the meeting at 8:40 p.m.; motion CARRIED.

PENDING

- Village Entrances
- Port Authority
- Market Analysis
- Storm water
- Property Maintenance
- Airport
- Job Incentives
- Apprentice Program
- W. High Street Retail Area
- Development Projects