

**Economic Development Committee Minutes
January 23, 2013**

The meeting was called to order at 7:30 p.m. with the following members present: B. Blue, Mayor Garlich, D. Dietrich, D. McDowell, D. Schill, and R. Wiech.

Also present: Dan Weir – Administrator, Kim Breyley – Middlefield Post, Steve Roessner – Foresight Engineering, and Chris Grau – Lake Erie Video Productions

Agenda: no additions or deletions.

OLD BUSINESS

NEW BUSINESS

1. Promotional CD for Village – Grau gave a brief overview of how the video would be made. We could begin to plan the video now, and actually shoot the video in the spring when everything is green.
2. Clean water plan, Steve Roessner – Extensive discussion was held on the possibility of a storm water control plan.
3. Comprehensive Plan – Discussion was held on updating the plan and to look at various planning consultants.
4. Building Coverage – Discussion was held. Need to refined structure in the zoning code to exempt parking areas; as part of the density coverage. Village solicitor will prepare legislation for consideration of the planning commission.
4. Chapter 1155 Dimension and Area Regulations – Lengthy discussion was held on chapter 1155 and the definition of a structure. Chapter 1155 ties in with chapter 1131.05 definitions of the zoning code.

PENDING

1. Shared Services
2. Auditor Recommendations
3. Residential Development
4. Business Proposals
5. Website Demo – Village Businesses
6. Review Signage Regulations - Commercial
7. Village Comprehensive Plan
8. W. High Street Corridor
9. Consider Acquisition of Key Properties
10. Flex Building Space

EXECUTIVE SESSION

Being no future business at this time, Mayor Garlich moved to adjourn the meeting at 8:58 p.m.