

**Village of Middlefield Economic Development Committee Minutes
January 29, 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, Mayor Ben Garlich, Mr. Carl Hornung, Mr. Dave McDowell, and Mr. Dick Schill. Mr. Dave Dietrich was absent.

Also present: Mr. Jeffrey Pritchard and Mr. Richard Frenchie.

Agenda: agenda was accepted as presented.

Approval of Minutes: January 22, 2014 regular meeting – Mr. Hornung moved to approve the minutes; Mr. McDowell seconded; motion CARRIED.

NEW BUSINESS

Interviews were conducted with Mr. Pritchard and Mr. Frenchie.

UNFINISHED BUSINESS

ADJOURNMENT

Mr. Blue moved, Mr. McDowell seconded to adjourn the meeting at 8:41 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