

Economic Development Committee Minutes February 6, 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 – Administrator

Agenda: no additions or deletions.

Minutes for January 23, 2012: minutes were presented for approval. Wiech suggested a minor correction to the minutes. Blue moved to approve the minutes with the change, seconded by McDowell. All in favor: Yeas (7).

OLD BUSINESS

1. Comprehensive Plan Update – Discussion was held. Blue stated leave this item as a top priority on the to-do list. Dietrich suggested that at the time, the Village put out an RFP for a more refined price. Mayor Garlich stated to leave the comprehensive plan on the agenda so that it can be discussed. Dietrich stated he would provide the committee with some examples.
2. Clean Water Plan – A brief discussion was held. Dietrich stated a professional engineer; Ms. Shale will be in on the 20th to provide an overview of what the concept might entail.
3. Village Promotional CD – Discussion was held about creating a video. Mayor Garlich stated that he spoke with Margie about the video. Margie gave Mayor a recommendation of New Image Media and the company quoted a price, and was lower than Lake Erie Video and Margie offered to manage the creation of the video for \$3,000.00. Mayor Garlich would like to contact New Image Media and see if they will come out for a meeting. He would also like to see some of their work. Breyley stated that she looked at some of the company's videos on their website.

EXECUTIVE SESSION

At 7:30 p.m., Mayor Garlich moved to adjourn into executive session for the purpose of land acquisition, seconded by McDowell. All in favor: All Yeas (7).

The meeting reconvened at 8:10 p.m.

NEW BUSINESS

1. General Discussion – The meeting opened into general discussion. Wiech asked if the new house built in Woodsong has sold yet. Mayor Garlich stated it was still for sale. Wiech asked about Taco Bell. Mayor Garlich stated that Taco Bell was approved last week at planning and zoning and so did Harrington's new building. The lot split was also approved for First Energy. The change in building coverage will be covered at tomorrow night's council meeting. Mayor Garlich stated there will be a ribbon cutting ceremony at the grand opening Ace on February 15th at 9:00 a.m. Discussion was held about the opening of the Ace store.

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

Being no future business at this time, Mayor Garlich moved to adjourn the meeting at 9:06 p.m.