

Economic Development Committee Minutes February 13, 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, Margie Wilbur – Write to the Point, and Steve Petti – New Imagine Media.

Agenda: no additions or deletions.

Minutes for February 6, 2012: minutes were presented for approval. Dietrich made motion, with the correction of Carmella Shale as the professional engineer, seconded by McDowell. All in favor: Yeas (7).

OLD BUSINESS

1. Village Promotional CD – Lengthy discussion was held about creating a video. Ms. Wilbur gave the committee some ideas of a video. Mr. Petti gave a brief presentation on what his company will provide to the Village. Breyley stated that the Village needs something that could be e-mailed to potential businesses. Mr. Petti suggested e-mailing a link of the video. Wiech suggested that the video be available on YouTube. Mayor Garlich stated that we need to get the footprint going. Dietrich asked if the video would be the property of the Village. Mr. Petti stated that it would be the Village's video.
2. Entrances into the Village – Discussion was held about the entrances to the Village. Ms. Wilbur is going to draft some ideas to present to the committee.
3. Clean Water Plan – Dietrich gave a brief update. A meeting was held with Ms. Shale. Ms. Shale did some research and found an example in Westlake that was associated with Crocker Park and other development that might help the Village. Lengthy discussion was held on the clean water plan need. Weir gave a brief overview of the grants that are available for storm water; the grant is extensive.
4. Farmers Market – Discussion was held about the market. Wiech suggested that the farmers market be held at Mineral Lake Park. Mayor Garlich stated he would contact the hospital to see if they will help.
5. Community Garden – Discussion was held. Mayor Garlich stated the Village has some time to do research on the land and the rock.

NEW BUSINESS

1. Annexation – Mayor Garlich stated there was a problem with the map and has been delayed about a week. What we submitted does not match what is on file from 1934. Mayor Garlich stated the record needs to be updated and corrected.

EXECUTIVE SESSION

At 8:15 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 8:30 p.m.

NEW BUSINESS

2. General Discussion – The committee held general discussion on various ideas.

Being no future business at this time, Mayor Garlich moved to adjourn the meeting at 8:45 p.m.

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