# Village of Middlefield Economic Development Committee Minutes February 19, 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. Dave Wilkes, Mrs. and Mrs. Gardner, and Ms. Leslie Gambosi.

Agenda: agenda was accepted as presented.

<u>Approval of Minutes:</u> January 29, 2014 regular meeting – Mayor Garlich moved to approve the minutes; Mr. McDowell seconded; motion CARRIED.

## **NEW BUSINESS**

- 1. Village Entrances Mr. Wilkes presented the committee with a drawing. He presented the idea of electric Village entrance signs. Mr. Wilkes has done all the digital signs in Newbury; including Newbury Fire Department; Newbury High School; and Sunrise Springs. He has also done West Geauga Library; West G High School. Mayor Garlich stated he would like something different; to catch the eye of those entering the Village. Mayor Garlich stated he will send this to Margie Wilber and see if she can come up with some ideas.
- 2. Bed and Breakfast Mr. and Mrs. Gardner gave a presentation on opening a bed and breakfast in Middlefield. Currently they are in the research stages. Discussion was held on the business need of a Bed and Breakfast in the Village. Mayor Garlich stated he will see if he can get some contact information to Mr. and Mrs. Gardner on the Sullivan house on Grove Street.
- 3. General Discussion Mayor Garlich gave the committee a brief update on Chem Technologies.
- 4. Interview was conducted with Ms. Gambosi. Consensus was to have a second interview.

### **UNFINISHED BUSINESS**

### **ADJOURNMENT**

Mr. Blue moved, Mr. McDowell seconded to adjourn the meeting at 8:30 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