

Economic Development Committee Minutes February 20, 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 and Amy Brennan – Chagrin River Watershed Partners.

Agenda: no additions or deletions.

Minutes for February 13, 2012: minutes were presented for approval. McDowell made a motioned with the following correction, footprint, not footplate, seconded by Wiech. All in favor: Yeas (7).

OLD BUSINESS

1. Clean Water Plan – Ms. Brennan provided the committee with their annual report and a brief presentation of Chagrin River Watershed. A community can become a member if their storm water runs off into the Chagrin River. Ms. Brennan explained that the Village drains to the Cuyahoga River. Ms. Brennan gave a lengthy presentation, providing the committee with a couple examples.
2. Village Promotional CD status – Mayor Garlich stated he spoke with a couple people to see if they would do the interview. No status update at this time.
3. Entrances into the Village status – Weir has nothing to report. Blue stated he liked the Shaker Heights signs.
4. Newsletter – Mayor Garlich stated the newsletter is out. The newsletter features annexation, Ace Hardware, upcoming events, and Summer Fest.
5. Farmers Market status – Breyley stated she spoke with Al about the farmers market and explained to him that the Village has other ideas on where it will be held. Al does not plan to participate if the farmers market is held anywhere other than the parking lot.
6. General Discussion – General discussion was held on several business prospects and ideas.
7. Community Garden status – Mayor Garlich stated that when the weather breaks, the soil will be tested.

NEW BUSINESS

1. Comprehensive Plan – Weir gave the committee a sample of the statement of qualifications for planners for the comprehensive plan update for review. Lengthy discussion was held on the statement of qualifications. The committee was in consensus the plan was well prepared; also add demographics utilizing the 2010 census data and comments on the storm water master plan.
2. Lengthy general discussion was held.

EXECUTIVE SESSION

Being no future business at this time, Mayor Garlich moved to adjourn the meeting at 9:04 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