

## **Economic Development Committee Minutes April 10, 2013**

The meeting was called to order at 7:00 p.m. with the following members present: B. Blue, K. Breyley, Mayor Garlich, D. McDowell, D. Schill, and R. Wiech. D. Dietrich was absent.

Also present: Dan Weir – Administrator, Jonathan Wocher – McBride.

Agenda: no additions or deletions.

### **OLD BUSINESS**

1. Farmers Market status – Length update discussion was held. Breyley stated the board met on Monday night with Craig and Ann Sirna. Ray, from Nauvoo Family Market, Greg McClain, from UH, and Margie Wilber. Breyley gave a brief overview of what was discussed during the meeting with Mr. and Mrs. Sirna. Mrs. Sirna is going to put some information together for us and Mr. Sirna stated that he would participate in the Village's farmers market, at least for the first four weeks. The farmers market has been moved and will be held starting Saturday, July 6<sup>th</sup> through the end of September. Mayor Garlich stated that McClain had some great ideas; including health screens, or a speaker. McClain suggested that the Village get a chef to come in weekly to demonstrate how to cook and use natural ingredients. The committee thought it was a wonderful idea. Sirna suggested that a marketing manager is hired and possibly a parking attendant.
2. Community Garden status – Mayor Garlich stated that Weir took a soil sample to Western Reserve; still waiting on the results. There is about 8" of topsoil; which is more than we need. The Village needs to kill the weeds that are there and till the area. This year maybe a preparation year and have the garden next year. Mayor Garlich stated he will go and look at the sight next week.

### **NEW BUSINESS**

1. McBride Review – The committee reviewed the comprehensive plan and discussion was held. Weir stated he has not checked references yet.
2. Interview with McBride – Mayor Garlich gave a brief overview of the Village and the Village's needs. Mr. Wocher gave a lengthy presentation based on the complete comprehensive plan to the committee. The process would take about 6 to 8 months.
3. McBride, Post Interview – Mayor Garlich opened up the meeting for general discussion and thoughts on McBride.
4. General discussion – The committee opened the meeting to general discussion on projects and development opportunities.

Minutes for April 3, 2013: minutes were presented for approval. Blue moved to approve the minutes, seconded by Wiech. All in favor: Yeas (6).

## **EXECUTIVE SESSION**

Being no further business at this time, Mayor Garlich moved to adjourn the meeting at 9:30 p.m.

## **PENDING**

1. Regionalized Stormwater Plan
2. Promotional CD
3. Village Entrances