

**Economic Development Committee Minutes**  
**April 17, 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: Matthew Ingalls – Ingalls Planning & Design.

Agenda: no additions or deletions.

Minutes for April 10, 2013: minutes were presented for approval. Blue moved to approve the minutes, seconded by Wiech. All in favor: Yeas (6).

**OLD BUSINESS**

1. Farmers Market status – Lengthy update discussion was held.
2. Community Garden status – No status update.

**NEW BUSINESS**

1. Interview with Ingalls Planning & Design – Mayor Garlich gave a brief overview of the Village and the Village's needs. Mr. Ingalls gave a lengthy presentation on the Village's comprehensive plan.
2. Ingalls Planning & Design, Post Interview – Mayor Garlich opened up the meeting for general discussion and thoughts on Ingalls Planning & Design.
3. General discussion – The committee opened the meeting to general discussion on projects and development opportunities.

**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