

**Economic Development Committee Minutes
May 22, 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 – Village Administrator.

Agenda: no additions or deletions.

Minutes for April 24, 2013: minutes were presented for approval. Schill moved to approve the minutes, with the correction of tile to till, seconded by McDowell. All in favor: Yeas (7).

OLD BUSINESS

1. Farmers Market status – Breyley gave a brief update on the farmers market.
2. Community Garden status – Mayor Garlich gave a brief update on the community garden. Only a few plots have been taken.
3. Development of a Port Authority – Weir has nothing to report at this time.

NEW BUSINESS

1. School Funding – A brief discussion was held.
2. Comprehensive Plan Proposals – Lengthy discussion was held. Mayor Garlich stated that he would like another week to review the proposals. The committee agreed.
3. Lot & Street Configuration for Newly Annexed Industrial Land – Lengthy discussion was held on accessing the newly annexed land.
4. General Discussion – The committee opened the meeting to general discussion on projects and development opportunities.

EXECUTIVE SESSION

At 7:47 p.m., Blue moved to adjourn into executive session for the purpose of land acquisition, seconded by McDowell. Roll call: Yeas: (7).

The meeting reconvened at 8:50 p.m.

Being no further business at this time, Mayor Garlich moved to adjourn the meeting at 8:51 p.m.

PENDING

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